

Change - Announcement of Appointment::Appointment as Chief Executive Officer

Issuer & Securities

| | |
|-------------------------|---|
| Issuer/ Manager | KEPPEL INFRASTRUCTURE FUND MANAGEMENT PTE LTD |
| Securities | KEPPEL INFRA TRUST WEF 2015 - SG1U48933923 - A7RU |
| Stapled Security | No |


Announcement Details

| | |
|--|---|
| Announcement Title | Change - Announcement of Appointment |
| Date & Time of Broadcast | 31-May-2018 18:09:29 |
| Status | New |
| Announcement Sub Title | Appointment as Chief Executive Officer |
| Announcement Reference | SG180531OTHR6HM3 |
| Submitted By (Co./ Ind. Name) | Winnie Mak / Joyce Ng |
| Designation | Company Secretaries |
| Description (Please provide a detailed description of the event in the box below) | Appointment of Mr. Matthew Rupert Pollard as Chief Executive Officer of Keppel Infrastructure Fund Management Pte. Ltd. (Trustee-Manager of Keppel Infrastructure Trust)("KIFM"). |

Additional Details

| | |
|--|--|
| Date Of Appointment | 01/07/2018 |
| Name Of Person | Matthew Rupert Pollard |
| Age | 50 |
| Country Of Principal Residence | Singapore |
| The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) | After reviewing the Nominating and Remuneration Committee's recommendations and Mr. Matthew Rupert Pollard's qualifications and experience, the Board approved the appointment of Mr. Matthew Rupert Pollard as Chief Executive Officer. |
| Whether appointment is executive, and if so, the area of responsibility | The appointment is executive in nature. Mr. Matthew Rupert Pollard will be responsible for working with the Board to determine the strategy for Keppel Infrastructure Trust. He will work with other members of the Trustee-Manager's management team to execute the strategy of the Trustee-Manager. |
| Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) | Chief Executive Officer of KIFM |
| Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries | Nil |
| Conflict of interests (including any competing business) | Nil |
| Working experience and occupation(s) during the past 10 years | <p>1 November 2017 - Present Executive Director, Infrastructure Keppel Capital International Pte Ltd</p> <p>1 January 2014 - 31 October 2017 Founder Capital Partners Group</p> <p>1 February 2009 - 31 May 2015 Chairman Honiton Energy</p> <p>1 July 2008 - 30 September 2013 Head of Infrastructure - Asia Arcapita</p> |

| | |
|--|---|
| | 1 July 2006 - 30 June 2008 Director and Co-Head Citi Corporate and Investment Banking |
| Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6)) | Yes |
| Shareholding interest in the listed issuer and its subsidiaries? | No |
| # These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8). | |
| Past (for the last 5 years) | Nil |
| Present | Capital Partners Group Pte Ltd |
| (a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner? | No |
| (b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency? | No |
| (c) Whether there is any unsatisfied judgment against him? | No |
| (d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose? | No |
| (e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach? | No |
| (f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part? | No |

| | |
|---|--|
| (g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust? | No |
| (h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust? | No |
| (i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity? | No |
| (j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :- | |
| (i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or | No |
| (ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or | No |
| (iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or | No |
| (iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust? | No |
| (k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere? | No |
| Any prior experience as a director of a listed company? | No |
| If No, Please provide details of any training undertaken in the roles and responsibilities of a director of a listed company | Not Applicable |
| Attachments |  20180531_KIFM appoints new CEO.pdf Total size =137K |

Like 0

Tweet



Share