

Change - Announcement of Cessation::Cessation 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 Cessation
Date & Time of Broadcast	31-May-2018 18:04:59
Status	New
Announcement Sub Title	Cessation as Chief Executive Officer
Announcement Reference	SG180531OTHR08W
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)	Cessation of Mr Khor Un-Hun as Chief Executive Officer of Keppel Infrastructure Fund Management Pte. Ltd. (Trustee-Manager of Keppel Infrastructure Trust)("KIFM").

Additional Details

Name Of Person	Khor Un-Hun
Age	48
Is effective date of cessation known?	Yes
If yes, please provide the date	30/06/2018
Detailed Reason (s) for cessation	To pursue other interests.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?	No
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	15/05/2014
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	5
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	3
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chief Executive Officer of KIFM
Role and responsibilities	Mr Khor Un-Hun is responsible for working with the Board to determine the strategy for Keppel Infrastructure Trust. He works with other members of the Trustee-Manager's management team to execute the strategy of the Trustee-Manager.

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	No
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	753,405 units in Keppel Infrastructure Trust
Past (for the last 5 years)	Bacon Concepts Pte. Ltd.
Present	Keppel Seghers Newater Development Co Pte. Ltd. Keppel Seghers Tuas Waste-To-Energy Plant Pte. Ltd. Senoko Waste-To-Energy Pte. Ltd. Keppel Merlimau Cogen Pte Ltd CityDC Pte. Ltd. CityLink Investments Pte. Ltd. City Gas Pte. Ltd. CitySpring Capital Pte. Ltd. DataCentre One Pte. Ltd. SingSpring Pte. Ltd. Basslink Australia GP Pty Ltd Basslink Pty Ltd Basslink Telecoms Pty Ltd Coral Holdings Australia Pty Ltd Nexus Australia Management Pty Ltd Nexus Investments Australia Pty Ltd Basslink Holdings Pty Ltd CityNet Infrastructure Management Pte Ltd Eximius Capital Limited The Loft Hotel Company Pte. Ltd. National Library Board (Member)

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