

**CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF CHIEF EXECUTIVE OFFICER OF IXOM HOLDCO PTY LTD ("IXOM")****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**

07-May-2019 12:07:29

**Status**

New

**Announcement Sub Title**

Cessation of Chief Executive Officer of Ixom HoldCo Pty Ltd ("Ixom")

**Announcement Reference**

SG190507OTHRADUD

**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 Chief Executive Officer of Ixom.

**Additional Details****Name Of Person**

Dean Draper

**Age**

51

**Is effective date of cessation known?**

Yes

**If yes, please provide the date**

07/05/2019

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**Detailed Reason (s) for cessation**

Change in executive leadership at Ixom to execute the strategic direction of the business as laid out by the Board of Ixom.

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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

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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

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Any other relevant information to be provided to shareholders of the listed issuer?

Yes

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**If Yes, Please provide full details**

Mr Matthew Pollard, Chief Executive Officer of Keppel Infrastructure Fund Management Pte. Ltd. (in its capacity as Trustee-Manager of Keppel Infrastructure Trust) (KIT) will be assuming the role of Acting Chief Executive Officer of Ixom and will take over Mr Dean Draper's responsibilities in the interim, pending Mr Paul Raymond Atkinson assuming the role as Chief Executive Officer of Ixom.

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**Date of Appointment to current position**

01/10/2015

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Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

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Number of Independent Directors currently resident in Singapore (taking into account this cessation)

5

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Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

2

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Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Chief Executive Officer of Ixom

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**Role and responsibilities**

Executive leadership role that leads and sets the strategic direction of the business

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Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

To the best of KIT's knowledge, information and belief, Mr Draper does not have any familial relationship with any director and/or substantial shareholder of KIT or of any of its principal subsidiaries.

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Shareholding interest in the listed issuer and its subsidiaries?

No

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Past (for the last 5 years)

Please refer to the Annexure A

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Present

Please refer to the Annexure A

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**Attachments**

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[Annexure%20A%20-%20Announcement%20of%20Cessation.pdf](#)

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Total size =168K MB

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