

**Change - Announcement of Appointment::Appointment of Beh Siew Kim as CEO and Executive Non-Independent Director****Issuer & Securities**

<b>Issuer/ Manager</b>	ASCOTT RESIDENCE TRUST MANAGEMENT LIMITED
<b>Securities</b>	ASCOTT RESIDENCE TRUST - SG1T08929278 - A68U
<b>Stapled Security</b>	No

**Announcement Details**

<b>Announcement Title</b>	Change - Announcement of Appointment
<b>Date &amp; Time of Broadcast</b>	25-Apr-2017 07:24:42
<b>Status</b>	New
<b>Announcement Sub Title</b>	Appointment of Beh Siew Kim as CEO and Executive Non-Independent Director
<b>Announcement Reference</b>	SG170425OTHR6CF5
<b>Submitted By (Co./ Ind. Name)</b>	Karen Chan
<b>Designation</b>	Company Secretary, Ascott Residence Trust Management Limited
<b>Description (Please provide a detailed description of the event in the box below)</b>	Appointment of Ms Beh Siew Kim as Chief Executive Officer, Executive Non-Independent Director and Member of the Corporate Disclosure Committee and the Executive Committee of Ascott Residence Trust Management Limited ("ARTML").

**Additional Details**

<b>Date Of Appointment</b>	01/05/2017
<b>Name Of Person</b>	Beh Siew Kim
<b>Age</b>	46
<b>Country Of Principal Residence</b>	Singapore
<b>The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)</b>	<p>Ms Beh Siew Kim was appointed as Deputy Chief Executive Officer of ARTML on 1 March 2017. Since then, she has been transitioning into the leadership and management role for ARTML.</p> <p>Ms Beh has over 23 years of experience in financial and corporate planning, development and compliance experience in real estate and auditing in Singapore and Malaysia. Based on Ms Beh's experience and qualifications, the Board of ARTML has approved her appointment as Chief Executive Officer and Executive Director.</p>
<b>Whether appointment is executive, and if so, the area of responsibility</b>	The position is executive in nature. Ms Beh will manage all aspects of Ascott Residence Trust's business.
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Chief Executive Officer, Executive Non-Independent Director and Member of the Corporate Disclosure Committee and the Executive Committee
<b>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	None
<b>Conflict of interests (including any competing business)</b>	None
<b>Working experience and occupation(s) during the past 10 years</b>	<p>March 2017 to Present Deputy Chief Executive Officer, Ascott Residence Trust Management Limited</p> <p>August 2008 to February 2017 Head, Corporate Planning &amp; Compliance / Financial Controller, CapitaLand China</p>

	February 2007 to July 2008 Vice President, Finance, CapitaLand Residential Limited
<b>Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704 (7)) Or Appendix 7H (Catalist Rule 704(6))</b>	Yes
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	Yes
<b>Shareholding Details</b>	167,000 units in Ascott Residence Trust (own name)
<b># These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).</b>	
<b>Past (for the last 5 years)</b>	Please see Appendix A
<b>Present</b>	Nil
<b>(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?</b>	No
<b>(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?</b>	No
<b>(c) Whether there is any unsatisfied judgment against him?</b>	No
<b>(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?</b>	No
<b>(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?</b>	No
<b>(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?</b>	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	Ms Beh has no prior experience in being a director of public listed companies and appropriate arrangements will be put in place to orientate her in being a director of a public listed company.
Attachments	<a href="#">BSK-Appendix A_past5years.pdf</a> Total size =56K

**BEH SIEW KIM****Other Directorships  
Past (For the last 5 years)**

1.	Abingdon Pte. Ltd.
2.	Anmax Investment Limited
3.	Balmain Shores Pty Limited
4.	Baltimore Pte. Ltd.
5.	Bellevale Pte. Ltd.
6.	Bosca Development Limited
7.	Brisun Pty Limited
8.	Calderdale Pte. Ltd.
9.	Canathan Inc.
10.	CapitaLand (Beijing) Kai Heng Holdings Pte. Ltd.
11.	CapitaLand (Hong Kong) Limited
12.	CapitaLand (Sichuan) Holdings Pte. Ltd.
13.	CapitaLand China (BCT) Holdings Pte. Ltd.
14.	CapitaLand China CCDF (Cayman) Holdings Co., Ltd.
15.	CapitaLand China Commercial Investment Limited
16.	CapitaLand China Development Fund Management Pte. Ltd.
17.	CapitaLand China Development Fund Pte. Ltd.
18.	CapitaLand China Development Fund II Limited
19.	CapitaLand China (RCCF) Holdings Limited
20.	CapitaLand China (RE) Holdings Co., Ltd.
21.	CapitaLand China Residential Fund Ltd.
22.	CapitaLand China Trust Company Pte. Ltd.
23.	CapitaLand Commercial (Barbados) Limited
24.	CapitaLand Fund Management (Asia) Pte. Ltd.
25.	CapitaLand Integrated Resorts Pte. Ltd.
26.	CapitaLand LF (Cayman) Holdings Co., Ltd.
27.	CapitaLand Ningbo (Commercial) Holdings Pte. Ltd.
28.	CapitaLand Ningbo Holdings Pte. Ltd.
29.	CapitaLand Pty Limited
30.	CapitaLand Residential Pty Limited
31.	CapitaLand Township Development Fund Pte. Ltd.
32.	CapitaLand Township Development Fund II Pte. Ltd.
33.	CapitaLand Township Fund Management Pte. Ltd.
34.	CapitaLand Township Holdings Pte. Ltd.
35.	CapitaLand Township Investment (Chengdu) II Pte. Ltd.
36.	CapitaLand Township (Chengdu) Management Co., Ltd.
37.	CapitaLand Township-Henderson (Xian) Property Development Co. Ltd
38.	CapitaLand Township-Henderson II (Xian) Property Development Co. Ltd

39.	CapitaLand Township Investment (Shenyang) Pte. Ltd.
40.	CapitaLand Township Investment (Xian) Pte. Ltd.
41.	CapitaLand Township Pte. Ltd.
42.	Casuarina Group Pte. Ltd.
43.	CCH (CTM) Investment Holdings Pte. Ltd.
44.	CCH Developments Limited
45.	CCH Trustee Pte. Ltd.
46.	CCVHF Investment One Pte. Ltd.
47.	CCVHF Investment Two Pte. Ltd.
48.	CCVHF Trustee Pte. Ltd.
49.	Chengdu Spring Development Pte. Ltd.
50.	CityOne Township Development Pte. Ltd.
51.	CL China Investment Pte. Ltd.
52.	CL China Pte. Ltd.
53.	CLC Investment Five Pte. Ltd.
54.	CLC Investment Four Pte. Ltd.
55.	CLC Investment One Pte. Ltd.
56.	CLC Investment Three Pte. Ltd.
57.	CLC Investment Two Pte. Ltd.
58.	CMA China Investment 1 Pte. Ltd.
59.	Cornerstone Enterprises Ltd
60.	CRL (HK) Pte Ltd
61.	Croydon Pte. Ltd.
62.	CTC (Wuxi) Pte. Ltd.
63.	Dephina Limited
64.	Dragonsburg Pte. Ltd.
65.	Eider Pte. Ltd.
66.	Ellery Pte. Ltd.
67.	Fairfield Place Pte. Ltd.
68.	Fernwood Investments Pte. Ltd.
69.	Fine Day Pte. Ltd.
70.	Gainzillion Pte. Ltd.
71.	Heatley Pte. Ltd.
72.	Heng Full Development Holdings Limited
73.	Heng Tak International Limited
74.	Highpoint Investment Holdings Limited
75.	Hong Kong Yong Zheng Group Company Limited
76.	Hua De Holdings Pte. Ltd.
77.	Hua Fa Holdings Pte. Ltd.

78.	Hua Hong Holdings Pte. Ltd.
79.	Hua Jia Holdings Pte Ltd
80.	Hua Jian Holdings Pte Ltd
81.	Hua Qing Holdings Pte Ltd
82.	Hua Sheng Holdings Pte Ltd
83.	Hua Xiong Holdings Pte. Ltd.
84.	Hua Ye Holdings Pte Ltd
85.	Hui Dong Investment Limited
86.	Hui Ha Investment Limited
87.	Keisha Limited
88.	Kistor Limited
89.	Knowsley Pte. Ltd.
90.	Konward Enterprises Limited
91.	LFIE DistriCenter Limited
92.	LFIE Distribution Centers Limited
93.	LFIE Management Limited
94.	Longtex Investment Limited
95.	Montana Pte. Ltd.
96.	Nadal Pte. Ltd.
97.	Neptune Pacific Limited
98.	New Boundary Development Limited
99.	Pagesus Pte. Ltd.
100.	Peace Base Investments Limited
101.	Pennysvale Pte. Ltd.
102.	Prime Equities Pte Ltd
103.	Promising Development Limited
104.	Raffles City China Fund Limited
105.	Reknown City Holdings Limited
106.	Renson (H.K.) Limited
107.	Rosy Investment One Pte. Ltd.
108.	Senning Property Ltd.
109.	Senway Enterprises Limited
110.	Shanghai Hua Qing Real Estate Development Co., Ltd.
111.	Shenyang Aoyuan Real EstateDevelopment Co., Ltd
112.	Singapore-Suzhou Township Development Pte Ltd
113.	Sunvale Investments Pte. Ltd.
114.	Surbana Land (China) Pte. Ltd.
115.	Surbana Property Investment Pte. Ltd.
116.	Tinline Limited

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117.	Victory World Limited
118.	Well Talent Resources Limited
119.	Winsvale Investments Pte. Ltd.
120.	Winterton Investments Limited
121.	Wise Charter Investment Limited
122.	Yong Teng Development Limited
123.	Yorksire Pte. Ltd.