

Past Directorship (for the last 5 years)

<u>Name of Company</u>	<u>Nature of Interest</u>	<u>Date of Resignation</u>
Aetos Security Management Pte Ltd	Chairman Director	31/03/2014 31/03/2014
Aircraft Capital Trust Management Pte Ltd	Director	18/10/2013
Enterprise Business Services (Australia) Pty Ltd	Chairman Director	01/04/2012 01/04/2012
PowerGas Limited	Director	01/01/2012
Singapore Power Limited	Director	01/01/2012
SP PowerAssets Limited	Director	01/01/2012
SP PowerGrid Limited	Chairman Director	01/01/2012 01/01/2012
SP Services Limited	Director	01/01/2012
SPI (Australia) Assets Pty Ltd	Chairman Director	01/07/2012 01/07/2012
SPI Management Services Pty Ltd	Chairman Director	01/04/2012 01/04/2012

Present Directorship

<u>Name of Company</u>	<u>Nature of Interest</u>	<u>Date of Appointment</u>
Aetos Holdings Pte. Ltd.	Chairman Director	01/04/2014 01/04/2014
Singapore Institute of Power and Gas Pte. Ltd.	Chairman Director	23/01/2015 11/09/2014
Singapore Technologies Engineering Ltd	Director	15/04/2002
Singapore Technologies Kinetics Ltd	Chairman Director	15/04/2002 15/04/2002
SP Training & Consultancy Company Pte. Ltd.	Chairman Director	01/02/2012 01/02/2012