SABANA REAL ESTATE INVESTMENT MANAGEMENT PTE. LTD.
(Co Registration No: 201005493K)

RECONSTITUTION OF BOARD AND BOARD COMMITTEES

The Board of Directors of Sabana Real Estate Investment Management Pte. Ltd. (the "**Company**") wishes to announce the following:

1) Retirement of Mr. Yong Kok Hoon as Chairman of the Board and Independent Non-Executive Director of the Company with effect from 31 October 2019.

2) Cessation of Mr Yong Kok Hoon as a member of the Audit Committee and Chairman of the Nominating and Remuneration Committee of the Company with effect from 31 October 2019.

3) Appointment of Independent Non-Executive Director, Mr. Tan Cheong Hin as Chairman of the Board of Directors and a Member of the Nominating and Remuneration Committee of the Company with effect from 1 November 2019.

4) Appointment of Independent Non-Executive Director, Mr Wong Heng Tew as a Member of the Audit Committee of the Company with effect from 1 November 2019.

5) Redesignation of Ms Ng Shin Ein from Non-Independent Non-Executive Director to Independent Non-Executive Director of the Company with effect from 1 November 2019.

6) Appointment of Ms. Ng Shin Ein as the Chairman of the Nominating and Remuneration Committee of the Company with effect from 1 November 2019.

The details on the aforementioned changes as required by Rule 704(7) and Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST") are contained in separate announcements released to SGX-ST.

Following the above changes, the Board and Board Committees will be reconstituted as follows:

BOARD OF DIRECTORS

Mr Tan Cheong Hin	-	Chairman and Independent Non-executive Director
Mr Tan Wee Peng Kelvin	-	Independent Non-Executive Director
Mr Wong Heng Tew	-	Independent Non-Executive Director
Ms Ng Shin Ein	-	Independent Non-Executive Director

AUDIT COMMITTEE

Mr Tan Wee Peng Kelvin	-	Chairman
Mr Wong Heng Tew	-	Member
Mr Tan Cheong Hin	-	Member

NOMINATING AND REMUNERATION COMMITTEE

Ms Ng Shin Ein	-	Chairman
Mr Tan Wee Peng Kelvin	-	Member
Mr Tan Cheong Hin	-	Member

By order of the Board

Cho Form Po
Company Secretary

Date: 31 October 2019