Keppel DC REIT Management Pte. Ltd.
(Co Reg No. 199508930C)
230 Victoria Street
#05-08 Bugis Junction Towers
Singapore 188024
www.keppeldcreit.com
Tel: (65) 6803 1818
Fax: (65) 6803 1717

CHANGES TO THE COMPOSITION OF THE BOARD

The Board of Directors of Keppel DC REIT Management Pte. Ltd., as manager of Keppel DC REIT (the "**Manager**"), wishes to announce the following changes to the board of directors ("**Board**") and the Board committees of the Manager:

(a) Mr Chan Hon Chew will be resigning as Chairman and Non-Executive Director of the Board with effect from 18 April 2018. He will concurrently resign as Chairman of the Executive Committee ("**ExCo**") and member of the Audit and Risk Committee ("**ARC**");

(b) Ms Christina Tan will be appointed as Chairman of the Board and Chairman of the ExCo in place of Mr Chan Hon Chew with effect from 18 April 2018;

(c) Mr Richard Teo Cheng Hiang, being due to be re-endorsed by unitholders of Keppel DC REIT ("**Unitholders**") at the forthcoming annual general meeting of Keppel DC REIT to be held on 17 April 2018 ("**AGM**"), has decided not to submit himself for re-endorsement by Unitholders at the AGM and will be resigning from the Board with effect from 18 April 2018. Mr Teo will concurrently resign as member of the ARC; and

(d) Dr Tan Tin Wee will be appointed as member of the ARC with effect from 18 April 2018.

Note of Appreciation to Mr Chan Hon Chew and Mr Richard Teo Cheng Hiang

Mr Chan Hon Chew and Mr Richard Teo Cheng Hiang have served on the Board since the listing of Keppel DC REIT in 2014 and are stepping down to facilitate the Board renewal process. The Board and Management of the Manager would like to record their heartfelt appreciation to Mr Chan and Mr Teo for their dedication and contributions to the Manager during their service on the Board.

Appointment of Dr Tan Tin Wee as member of the Audit and Risk Committee

Dr Tan has more than 25 years of experience in academia, the biomedical, Internet technology and bioinformatics sectors.

Dr Tan is currently the Director of the National Supercomputing Centre of Singapore (NSCC) and Chairman of the A*STAR Computational Resource Centre. He is on secondment from the Department of Biochemistry at the National University of Singapore where he has been carrying out bioinformatics research for the past 27 years. He has recently built a national petascale supercomputer and pioneered award winning projects on international supercomputer interconnections using InfiniBand, as well as helped a Singapore fish farm produce a fish vaccine and developed a machine learning system for predicting influenza virus tropism. For the past 20 years, he has been involved widely in the information and communication technology sector. For his wide ranging industry contributions in the Internet, he was inducted into the World Technology Network in 2000 and the inaugural Internet Hall of Fame in 2012. Besides pioneering key Internet technologies in Singapore, from Gopher, Web, multilingual Internet, VRML, multicasting, CERTs, internationalised domain names, his achievements included the founding and board leadership of many international, regional and national organisations including the

Multilingual Internet Names Consortium and the International Forum for IT in Tamil, where he has been a key pioneer of the Internationalised Domain Name system of the Internet.

He has been involved in a number of university spin-offs including Pacific Internet, I-DNS.net International, and has served as Master of Eusoff Hall and Fellow of Sheares Hall at the National University of Singapore. Dr Tan is currently an academic advisory board member for Nanyang Polytechnic and the Management Development Institute of Singapore (MDIS).

Dr Tan holds a Bachelor of Arts (Natural Sciences) from Trinity College, University of Cambridge, a Masters in Applied Molecular Biology and Biotechnology from University College London under the Trinity College Traveling Studentship award and a Degree of Doctor of Philosophy in Medicine from the University of Edinburgh under the UK Overseas Research Award.

The Board considers Dr Tan an independent director for the purposes of Rule 704(8) of the Listing Manual.

New Compositions of the Board and the Board Committees

Following the abovementioned changes, the compositions of the Board and the Board committees with effect from 18 April 2018 will be as follows:

Board of Directors	**Audit and Risk Committee**	**Executive Committee**
Ms Christina Tan (Chairman)	-	Chairman
Mr Lee Chiang Huat	Chairman	-
Mr Leong Weng Chee	-	Member
Mr Dileep Nair	Member	-
Dr Tan Tin Wee	Member	Member
Mr Thomas Pang Thieng Hwi	-	-

BY ORDER OF THE BOARD
Keppel DC REIT Management Pte. Ltd.
(Company Registration No. 199508930C)
as manager of Keppel DC REIT

Kelvin Chua
Company Secretary
Singapore

16 April 2018

Important Notice

This announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for units.

This announcement may contain forward-looking statements that involve risks and uncertainties. Actual future performance, outcomes and results may differ materially from those expressed in forward-looking statements as a result of a number of risks, uncertainties and assumptions. Representative examples of these factors include (without limitation) general industry and economic conditions, interest rate trends, cost of capital and capital availability, competition from other companies and venues for the sale or distribution of goods and services, shifts in customer demands, customers and partners, changes in

operating expenses (including employee wages, benefits and training costs), governmental and public policy changes and the continued availability of financing in the amounts and the terms necessary to support future business. Investors are cautioned not to place undue reliance on these forward-looking statements, which are based on the Manager's view of future events. The past performance of Keppel DC REIT and the Manager are not necessarily indicative of the future performance of any of them.

The value of Units and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by, the Manager, or any of its affiliates. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested.

Investors have no right to request the Manager to redeem their Units while the Units are listed. It is intended that Unitholders may only deal in their Units through trading on Singapore Exchange Securities Trading Limited ("**SGX-ST**"). Listing of the Units on the SGX-ST does not guarantee a liquid market for the units.