



(a real estate investment trust constituted on 10 October 2013 under the laws of the Republic of Singapore)

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## CHANGE OF COMPANY SECRETARY

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The Board of Directors (the "**Board**") of OUE Commercial REIT Management Pte. Ltd., as manager of OUE Commercial Real Estate Investment Trust (the "**Manager**"), wishes to announce the appointment of Ms Thia Jackie as Company Secretary of the Manager in place of Mr Ng Ngai with effect from 1 March 2019.

The Board wishes to take this opportunity to thank Mr Ng Ngai for his past services to the Manager.

By Order of the Board  
Tan Shu Lin  
Chief Executive Officer and Executive Director

**OUE Commercial REIT Management Pte. Ltd.**  
(Registration Number: 201327018E)  
(as manager of OUE Commercial Real Estate Investment Trust)

1 March 2019

### IMPORTANT NOTICE

The value of the Units and the income derived from them may fall or rise. The Units are not obligations, or deposits in, or guaranteed by the Manager, or DBS Trustee Limited (as trustee of OUE C-REIT). An investment in the Units is subject to investment risks, including the possible loss of the principal amount invested. Holders of Units ("**Unitholders**") have no right to request that the Managers redeem or purchase their Units while the Units are listed. It is intended that Unitholders may only deal in their Units through trading on the SGX-ST. Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.