

## Change - Announcement of Appointment::Appointment of Deputy Chief Executive Officer

## Issuer &amp; 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>	22-Feb-2017 13:24:34
<b>Status</b>	New
<b>Announcement Sub Title</b>	Appointment of Deputy Chief Executive Officer
<b>Announcement Reference</b>	SG170222OTHRDMKB
<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 Deputy Chief Executive Officer of Ascott Residence Trust Management Limited.

## Additional Details

<b>Date Of Appointment</b>	01/03/2017
<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>	Ms Beh has over 23 years of experience in financial and corporate planning, development and compliance in real estate, as well as auditing in Singapore and Malaysia. Ms Beh is currently the Financial Controller and Head of Corporate Planning & Compliance at CapitaLand China. She is responsible for the corporate planning, financial reporting, forecasting, capital management and compliance functions of CapitaLand China. As a member of the senior management team, Ms Beh has been actively involved in deal analysis, investor relations, as well as private and institutional financing. In her 10 years with CapitaLand China, she has participated in the set up of private equity funds, acquisitions and divestment deals, including CapitaLand's high profile acquisition of Orient Overseas Developments Limited in 2010. She holds a Bachelor of Business (Accounting) from University of Tasmania, Australia. She is also a Certified Public Accountant of the Singapore Institute of Chartered Accountants. The appointment of Ms Beh as Deputy Chief Executive Officer will strengthen Ascott Residence Trust Management Limited's management bench strength and capabilities.
<b>Whether appointment is executive, and if so, the area of responsibility</b>	The appointment is executive in nature. Ms Beh will assist the Chief Executive Officer in managing all aspects of Ascott Residence Trust's business.
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Deputy Chief Executive Officer
<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>	August 2008 Present Head, Corporate Planning and Compliance / Financial Controller, CapitaLand China  February 2007 - July 2008 Vice President, Finance, CapitaLand Residential Limited

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704 (7)) Or Appendix 7H (Catalist Rule 704(6))	Yes
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	122,800 units in Ascott Residence Trust (own name)
# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).	
Past (for the last 5 years)	Please see Appendix A
Present	Please see Appendix 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?	No
(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?	No
(c) Whether there is any unsatisfied judgment against him?	No
(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?	No
(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?	No
(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?	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in	No

connection with the formation or management of any entity or business trust?	
(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	Not Applicable
<b>Attachments</b>	<a href="#">Appendix A_Past5yearsDirectorship_BSK.pdf</a> <a href="#">Appendix B_CurrentOtherDirectorship_BSK.pdf</a> Total size =95K

**BEH SIEW KIM****Past 5 Years Directorships**

1.	CapitaLand China Trust Company Pte. Ltd.
2.	Prime Equities Pte Ltd
3.	Hua Hong Holdings Pte. Ltd.
4.	Hua Jian Holdings Pte Ltd
5.	Heatley Pte. Ltd.
6.	CapitaLand China (BCT) Holdings Pte. Ltd.
7.	CapitaLand (Sichuan) Holdings Pte. Ltd.
8.	Croydon Pte. Ltd.
9.	Eider Pte. Ltd.
10.	Ellery Pte. Ltd.
11.	Dragonsburg Pte. Ltd.
12.	Winsvale Investments Pte. Ltd.
13.	CCVHF Trustee Pte. Ltd.
14.	CCVHF Investment One Pte. Ltd.
15.	CCVHF Investment Two Pte. Ltd.
16.	Calderdale Pte. Ltd.
17.	Franco Investment Limited
18.	Hong Kong Yong Zheng Group Company Limited

**BEH SIEW KIM****Present Other Directorships**

1.	Abingdon Pte. Ltd.
2.	Baltimore Pte. Ltd.
3.	Fine Day Pte. Ltd.
4.	Hua De Holdings Pte Ltd
5.	Hua Fa Holdings Pte Ltd
6.	Hua Jia Holdings Pte Ltd
7.	Hua Sheng Holdings Pte Ltd
8.	Hua Xiong Holdings Pte. Ltd.
9.	Knowsley Pte. Ltd.
10.	Montana Pte. Ltd.
11.	Pennysvale Pte. Ltd.
12.	Yorksire Pte. Ltd.
13.	CRL (HK) Pte Ltd
14.	Hua Ye Holdings Pte Ltd
15.	CapitaLand (Beijing) Kai Heng Holdings Pte Ltd
16.	CapitaLand Ningbo Holdings Pte Ltd
17.	Gainzillion Pte Ltd
18.	Nadal Pte Ltd
19.	CapitaLand China Residential Fund Ltd
20.	CapitaLand China Development Fund Management Pte. Ltd.
21.	CapitaLand Fund Management (Asia) Pte. Ltd.
22.	Casuarina Group Pte. Ltd.
23.	CCH (CTM) Investment Holdings Pte. Ltd.
24.	Fernwood Investments Pte. Ltd.
25.	Sunvale Investments Pte. Ltd.
26.	CCH Trustee Pte. Ltd.
27.	CMA China Investment 1 Pte. Ltd.
28.	CLC Investment One Pte. Ltd.
29.	CLC Investment Two Pte. Ltd.
30.	CL China Pte. Ltd.
31.	Bellevale Pte. Ltd.
32.	CL China Investment Pte. Ltd.
33.	CLC Investment Five Pte. Ltd.
34.	CLC Investment Four Pte. Ltd.
35.	CLC Investment Three Pte. Ltd.
36.	CapitaLand Township Development Fund II Pte. Ltd.

37.	CapitaLand Township Development Fund Pte. Ltd.
38.	Hua Qing Holdings Pte Ltd
39.	Singapore-Suzhou Township Development Pte Ltd
40.	CapitaLand Ningbo (Commercial) Holdings Pte Ltd
41.	Fairfield Place Pte Ltd
42.	Pagesus Pte Ltd
43.	CapitaLand Township Holdings Pte. Ltd.
44.	CapitaLand Township Pte. Ltd.
45.	CapitaLand Township Investment (Xian) Pte. Ltd.
46.	CapitaLand Township Investment (Shenyang) Pte. Ltd.
47.	CTC (Wuxi) Pte. Ltd.
48.	CapitaLand Township Investment (Chengdu) II Pte. Ltd.
49.	CapitaLand Township Fund Management Pte. Ltd.
50.	Surbana Property Investment Pte. Ltd.
51.	Surbana Land (China) Pte. Ltd.
52.	CapitaLand China Development Fund Pte. Ltd.
53.	Rosy Investment One Pte. Ltd.
54.	Brisun Pty Ltd
55.	CapitaLand China CCDF (Cayman) Holdings Co., Ltd
56.	CapitaLand LF (Cayman) Holdings Co., Ltd
57.	CapitaLand Residential Pty Limited
58.	CapitaLand China (RCCF) Holdings Limited
59.	Heng Full Development Holdings Limited
60.	Heng Tak International Limited
61.	CapitaLand China Commercial Investment Limited
62.	CapitaLand Commercial (Barbados) Limited
63.	Winterton Investments Limited
64.	CapitaLand China (RE) Holdings Co., Ltd.
65.	Anmax Investment Limited
66.	CCH Developments Limited
67.	Hua Han Investment Limited
68.	Konward Enterprises Limited
69.	Longtex Investment Limited
70.	Renson (H.K.) Limited
71.	Senning Property Ltd
72.	Senway Enterprises Limited
73.	Wise Charter Investment Limited
74.	Yong Teng Development Limited
75.	New Boundary Development Limited
76.	Bosca Development Limited
77.	Canathan Inc.

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78.	Dephina Limited
79.	Highpoint Investment Holdings Limited
80.	Kistor Limited
81.	LFIE DistriCenter Limited
82.	Promising Development Limited
83.	Reknown City Holdings Limited
84.	Raffles City China Fund Limited
85.	Peace Base Investments Limited
86.	Shanghai Hua Qing Real Estate Development Co Ltd
87.	Keisha Limited
88.	Victory World Limited
89.	Well Talent Resources Limited
90.	CapitaLand China Development Fund II Limited