

SGX ANNOUNCEMENT

3 February 2025



(a real estate investment trust constituted on 28 January 2019
under the laws of the Republic of Singapore)

(Managed by Lendlease Global Commercial Trust Management Pte. Ltd.)

CHANGE OF COMPANY SECRETARY

The Board of Directors of Lendlease Global Commercial Trust Management Pte. Ltd. (the "**Company**"), in its capacity as manager of Lendlease Global Commercial REIT, wishes to announce the resignation of Ms Chiang Shu Zhen, Amy as Company Secretary of the Company, and in her place, the appointment of Ms Chang Hui Fang as Company Secretary of the Company with immediate effect.

The Board wishes to take this opportunity to record their appreciation to Ms Chiang for her past services and contributions during her tenure in office.

By Order of the Board

Kelvin Chow
Chief Executive Officer

Lendlease Global Commercial Trust Management Pte. Ltd.
(as manager of Lendlease Global Commercial REIT)
(Registration Number: 201902535N)

3 February 2025