

# SGX ANNOUNCEMENT

7 November 2023



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

## **APPOINTMENT OF DIRECTOR AND RECONSTITUTION OF BOARD AND BOARD COMMITTEES**

The Board of Directors of Lendlease Global Commercial Trust Management Pte. Ltd. (as Manager of Lendlease Global Commercial REIT (“LREIT”)) (the “Company”) wishes to announce the appointment of Ms Penelope Jane Ransom as Non-Independent Non-Executive Director of the Company with effect from 8 November 2023.

Following Ms Ransom’s appointment as a Non-Independent Non-Executive Director, Ms Ransom will also be appointed as a member of the Nomination and Remuneration Committee.

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

Following the above changes, the Board and Board Committees will be reconstituted with effect from 8 November 2023:

### **BOARD OF DIRECTORS**

Mr Justin Marco Gabbani	- Chairperson and Non-Independent Non-Executive Director
Dr Tsui Kai Chong	- Lead Independent Non-Executive Director
Mr Simon John Perrott	- Independent Non-Executive Director
Mrs Lee Ai Ming	- Independent Non-Executive Director
Ms Penelope Jane Ransom	- Non-Independent Non-Executive Director

### **AUDIT AND RISK COMMITTEE**

Dr Tsui Kai Chong	- Chairperson
Mrs Lee Ai Ming	- Member
Mr Simon John Perrott	- Member
Mr Justin Marco Gabbani	- Member

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## **NOMINATION AND REMUNERATION COMMITTEE**

Mrs Lee Ai Ming	-	Chairperson
Dr Tsui Kai Chong	-	Member
Mr Simon John Perrott	-	Member
Ms Penelope Jane Ransom	-	Member

By Order of the Board

Amy Chiang

Company Secretary

**Lendlease Global Commercial Trust Management Pte. Ltd.**

(Registration Number: 201902535N)

(as manager of Lendlease Global Commercial REIT)

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## IMPORTANT NOTICE

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 similar developments, shifts in expected levels of property rental income, changes in operating expenses, (including employee wages, benefits and training costs), property expenses and 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 current view on future events.

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

This Announcement is for information purposes only and does not constitute an offer for sale or an invitation or offer to acquire, purchase or subscribe for the Units in the United States. This Announcement is not for publication or distribution, directly or indirectly, in or into the United States (including its territories and possessions, any state of the United States and the District of Columbia), Canada or Japan. The Units referred to herein have not been, and will not be, registered under the Securities Act, or the securities laws of any state of the United States or other jurisdiction, and the Units may not be offered or sold in the United States, absent registration or an exemption from, the registration requirements under the Securities Act and applicable state or local securities laws. No public offering of securities is being made in the United States.

Investors should note that they have no right to request the Manager to redeem their Units while the Units are listed. It is intended that the Unitholders may only deal in their Units through trading on SGX-ST. Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units. This Announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for the Units. The past performance of LREIT and the Manager is not necessarily indicative of the future performance of LREIT and the Manager.