



(Business Trust Registration Number: 2007001)  
(Constituted in the Republic of Singapore as a business trust pursuant to a trust deed dated 5 January 2007  
(as amended))

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## CHANGE OF JOINT COMPANY SECRETARY

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The Board of Directors of Keppel Infrastructure Fund Management Pte. Ltd. (the “**Company**”) wishes to announce the appointment of Ms Esther Chua as Joint Company Secretary of the Company, in place of Ms Joyce Ng with effect from 2 July 2019.

Following Ms Chua’s appointment, the Company Secretaries of the Company are Ms Winnie Mak and Ms Esther Chua.