



**DASIN RETAIL TRUST**  
**大信商用信托**

(a business trust constituted on 15 January 2016  
under the laws of the Republic of Singapore)

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**CHANGE OF COMPANY SECRETARY**

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Dasin Retail Trust Management Pte. Ltd., as trustee-manager of Dasin Retail Trust (the "Trustee-Manager"), wishes to announce the appointment of Mr Lun Chee Leong as Company Secretary of the Trustee-Manager, in place of Ms Chan Wan Mei and Ms Gan Lee Teng with effect from 30 April 2017.

Subsequent to the above changes, Mr Lun Chee Leong is the Company Secretary of the Trustee-Manager.

By Order of the Board  
Dasin Retail Trust Management Pte. Ltd.  
(Company Registration Number: 201531845N)  
as trustee-manager of Dasin Retail Trust

Zhang ZhenCheng  
Chairman and Non-Executive Director  
28 April 2017