9/23/2020

General Announcement::Resignation of Company Secretary

GENERAL ANNOUNCEMENT::RESIGNATION OF COMPANY SECRETARY	
Issuer & Securities	
Issuer/Manager SPH REIT MANAGEMENT PTE. LTD.	
Securities SPH REIT - SG2G02994595 - SK6U	
Stapled Security No	
Announcement Details	
Announcement Title General Announcement	
Date & Time of Broadcast 23-Sep-2020 15:53:59	
Status New	
Announcement Sub Title Resignation of Company Secretary	
Announcement Reference SG200923OTHR5Z1N	
Submitted By (Co./ Ind. Name) Sheryl Cher Ya Li	
Designation Company Secretary	
Description (Please provide a detailed description of the event in the box be The Announcement is attached for information.	low)
Attachments	
SPH Reit SGX Annc - Resignation of Company Secretary.pdf	



SPH REIT MANAGEMENT PTE. LTD.

(Registration No. 201305497E) (Incorporated in the Republic of Singapore)

RESIGNATION OF COMPANY SECRETARY

SPH REIT Management Pte. Ltd. (the "Company"), as manager of SPH REIT, would like to announce the resignation of Mr Lim Wai Pun as Company Secretary of the Company with effect from 1 October 2020.

Ms Sheryl Cher Ya Li remains as the Company Secretary of the Company from that date.

Issued by SPH REIT Management Pte. Ltd. As manager of SPH REIT 23 September 2020

IMPORTANT NOTICE

This announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for Units.

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

Investors should note that they will have no right to request the Manager to redeem or purchase their Units for so long as the Units are listed on Singapore Exchange Securities Trading Limited (the "SGX-ST"). It is intended that Unitholders may only deal in their Units through trading on the SGX-ST. The listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.