SGX ANNOUNCEMENT

4 February 2022



(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 JOINT 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 Mr Cho Form Po as Joint Company Secretary of the Company and in his place, the appointment of Ms Jill Chay Suet Yee as Joint Company Secretary of the Company with immediate effect.

The Board wishes to take this opportunity to thank Mr Cho for his past services and contributions during his tenure in office.

By Order of the Board

Kelvin Chow Chief Executive Officer

Lendlease Global Commercial Trust Management Pte. Ltd.

(Registration Number: 201902535N) (as manager of Lendlease Global Commercial REIT)

4 February 2022

