

## **MEDIA RELEASE**

### **Keppel REIT appoints Mrs Penny Goh to its Board**

**Singapore, 5 October 2016** – Keppel REIT Management Limited (Keppel REIT Management), as Manager of Keppel REIT, is pleased to announce the appointment of Mrs Penny Goh (李育嬋) as an independent non-executive Director with effect from 5 October 2016.

Mrs Goh, 63, is a partner of Allen & Gledhill LLP, a leading law firm in Singapore, where she is the Co-Head of its Corporate Real Estate Department. She provides legal advice, particularly to public listed corporations, institutional investors and sovereign wealth funds on all aspects of corporate real estate transactions. Her areas of specialisation include real estate investment trusts, private equity property funds, regional investments, real estate mergers and acquisitions, joint development and profit participation structures.

Dr Audrey Chin, Chairman of Keppel REIT Management, said, “We are privileged to have Penny join us on the Board. Her in-depth knowledge and wealth of experience in law, particularly real estate practices, will further strengthen the Board as we continue to deliver sustainable returns to Unitholders.”

Mrs Goh is currently the Lead Independent Director and Chairperson of the Nominating and Remuneration Committee of the Board of Mapletree Logistics Trust Management Ltd, Manager of Mapletree Logistics Trust. In addition, Mrs Goh is a Director of Trailblazer Foundation Ltd. She also sits on the boards of entities which are owned by Allen & Gledhill LLP.

Mrs Goh holds a Bachelor of Laws (Honours) degree from the University of Singapore and is a member of the Singapore Bar. She is consistently recommended as a leading specialist in corporate real estate practice by several legal publications including Chambers Asia-Pacific, IFLR 1000, The Legal 500 Asia Pacific, Best Lawyers and The International Who’s Who of Real Estate Lawyers.

With the new appointment, the Board of Keppel REIT Management comprises a total of 10 Directors, of whom seven are independent Directors.

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## **About Keppel REIT ([www.keppelreit.com](http://www.keppelreit.com))**

Keppel REIT was listed by way of an introduction on 28 April 2006. Over the last decade, Keppel REIT has grown from strength-to-strength to become one of Asia's leading REITs with the youngest and largest portfolio of premium Grade A commercial assets in Singapore's prime business and financial districts.

Keppel REIT's objective is to generate stable income and long-term growth for Unitholders by owning and investing in a portfolio of quality income-producing commercial real estate and real estate-related assets in Singapore and across Asia.

As at 30 June 2016, Keppel REIT had assets under management of approximately \$8.3 billion comprising interests in eight premium office assets with 11 office towers strategically located in the central business districts of Singapore, as well as key cities of Sydney, Melbourne, Brisbane and Perth in Australia.

In Singapore, the assets are Bugis Junction Towers (100% interest), Ocean Financial Centre (99.9% interest), Marina Bay Financial Centre (comprising office Towers 1, 2 and 3 and the subterranean mall, Marina Bay Link Mall) (one-third interest) and One Raffles Quay (one-third interest).

In Australia, the assets are 8 Chifley Square (50% interest) in Sydney, 8 Exhibition Street in Melbourne (50% interest in the office building and two retail units, as well as a 100% interest in another three retail units), 275 George Street in Brisbane (50% interest), as well as the David Malcolm Justice Centre office tower in Perth (50% interest).

Keppel REIT is sponsored by Keppel Land Limited ("Keppel Land"), one of Asia's leading property companies, and is managed by Keppel REIT Management Limited, a wholly-owned subsidiary of Keppel Capital Holdings Pte Ltd.

### **For more information, please contact:**

#### **Media Relations**

Ms Teri Liew  
Deputy General Manager  
Group Corporate Communications  
Keppel Corporation Limited  
Tel: (65) 6413-6425 / (65) 9686-4038  
Email: [teri.liew@keppcorp.com](mailto:teri.liew@keppcorp.com)

#### **Investor Relations**

Ms Teo Soo Kiam  
Vice President  
Investor Relations & Research  
Keppel REIT Management Limited  
Tel: (65) 6433-7534  
Email: [sookiam.teo@keppelreit.com](mailto:sookiam.teo@keppelreit.com)