



(a real estate investment trust constituted on 1 November 2013 under the laws of the Republic of Singapore)  
Managed by IREIT Global Group Pte. Ltd. (Company Registration No: 201331623K)

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## ANNOUNCEMENT

### APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

IREIT Global Group Pte. Ltd., as manager of IREIT Global, wishes to announce the appointment of Mr Chng Lay Chew as an Independent Non-Executive Director and a member of the Audit and Risk Committee with effect from 1 January 2021.

The information required to be disclosed under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") in relation to the above appointment will be released separately to the SGX-ST.

The members of the Board and the Board Committees with effect from 1 January 2021 are as follows:

#### **Board of Directors**

Mr Lim Kok Min John	Chairman and Independent Non-Executive Director
Mr Tan Wee Peng Kelvin	Independent Non-Executive Director
Mr Nir Ellenbogen	Independent Non-Executive Director
Mr Chng Lay Chew	Independent Non-Executive Director
Mr Bruno de Pampelonne	Non-Executive Director
Mr Khoo Shao Hong Frank	Non-Executive Director
Mr Sanjay Bakliwal	Non-Executive Director

#### **Audit and Risk Committee**

Mr Tan Wee Peng Kelvin	Chairman
Mr Lim Kok Min John	Member
Mr Nir Ellenbogen	Member
Mr Chng Lay Chew	Member

#### **Nominating and Remuneration Committee**

Mr Nir Ellenbogen	Chairman
Mr Lim Kok Min John	Member
Mr Bruno de Pampelonne	Member

BY ORDER OF THE BOARD OF DIRECTORS

IREIT Global Group Pte. Ltd.  
As manager of IREIT Global  
(Company Registration No. 201331623K)

Wang Shin Lin, Adeline  
Company Secretary

29 December 2020

**Important Notice**

This Announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for units in IREIT Global ("IREIT", and the units in IREIT, the "Units").

The value of the Units and the income derived from them may rise or fall. The Units are not obligations of, deposits in, or guaranteed by, IREIT Global Group Pte. Ltd., as manager of IREIT (the "Manager"), or any of its affiliates. Investors have no right to request the Manager to redeem their Units while the Units are listed. It is intended that unitholders of IREIT may only deal in their Units through trading on Singapore Exchange Securities Trading Limited (the "SGX-ST"). Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units. The past performance of IREIT or the Manager is not necessarily indicative of the future performance of IREIT or the Manager. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested.

This announcement may contain forward-looking statements that involve assumptions, risks and uncertainties. Actual future performance, outcomes and results may differ materially from those expressed in forward-looking statements as a result of a number of risks, uncertainties and assumptions. Representative examples of these factors include (without limitation) general industry and economic conditions, interest rate trends, cost of capital and capital availability, competition, shifts in expected levels of property rental income, changes in operating expenses, property expenses, governmental and public policy changes and the continued availability of financing in the amounts and the terms necessary to support future business.

Investors are cautioned not to place undue reliance on these forward-looking statements, which are based on the Manager's current view of future events.