FEO Hospitality Asset Management Pte. Ltd. Co. Reg. No.: 201102629K
FEO Hospitality Trust Management Pte. Ltd. Co. Reg. No.: 201210698W
1 Tanglin Road #05-01, Orchard Rendezvous Hotel, Singapore 247905
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FAR EAST HOSPITALITY TRUST

A hospitality stapled group comprising:
Far East Hospitality Real Estate Investment Trust
(a real estate investment trust constituted on 1 August 2012 under the laws of the Republic of Singapore)
Far East Hospitality Business Trust
(a business trust constituted on 1 August 2012 under the laws of the Republic of Singapore)

RECONSTITUTION OF NOMINATING COMMITTEE

FEO Hospitality Asset Management Pte. Ltd., as REIT Manager of Far East Hospitality Real Estate Investment Trust (the "REIT Manager"), and FEO Hospitality Trust Management Pte. Ltd., as Trustee-Manager of Far East Hospitality Business Trust (the "Trustee-Manager", and together with the REIT Manager, the "Managers"), wish to announce the appointment of Ms Vivienne Lim Hui Bian as a member of the Nominating Committee in place of Mr Wee Kheng Jin with effect from 1 January 2019.

The new composition of the Nominating Committee after the above changes shall henceforth be as follows:-

Kyle Lee Khai Fatt	-	Chairman, Independent Director
Willie Cheng Jue Hiang	-	Member, Lead Independent Director
Vivienne Lim Hui Bian	-	Member, Independent Director

There is no change to the present composition of the Audit and Risk Committee and Remuneration of the REIT Manager.

By Order of the Board

Gerald Lee Hwee Keong
Chief Executive Officer
FEO Hospitality Asset Management Pte. Ltd.
(Company Registration No. 201102629K)
28 December 2018

By Order of the Board

Gerald Lee Hwee Keong
Chief Executive Officer
FEO Hospitality Trust Management Pte. Ltd.
(Company Registration No. 201210698W)
28 December 2018