



FIRST REAL ESTATE INVESTMENT TRUST

(Constituted in the Republic of Singapore pursuant to
a trust deed dated 19 October 2006 (as amended))

CHANGE OF COMPANY SECRETARY

The Board of Directors of First REIT Management Limited, in its capacity as manager of First Real Estate Investment Trust (“**First REIT**”, and as manager of First REIT, the “**Manager**”), wishes to announce that Mr Chester Leong Chang Hong will be appointed as the Company Secretary in place of Ms Tan Lay Hong, who will resign as the Company Secretary with effect from 11 November 2020.

The Board wishes to thank Ms Tan Lay Hong for her past services rendered to the Company.

By Order of the Board

Tan Kok Mian Victor
Executive Director and Chief Executive Officer
First REIT Management Limited
(As Manager of First REIT)
(Company registration no. 200607070D)

10 November 2020