(a real estate investment trust constituted on 10 October 2013 under the laws of the Republic of Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of OUE Commercial REIT Management Pte. Ltd., as manager of OUE Commercial Real Estate Investment Trust (the "**Manager**"), wishes to announce the appointment of Mr Abdul Jabbar Bin Karam Din as Company Secretary of the Manager in place of Ms Thia Jackie with effect from 1 June 2020.

The Board wishes to take this opportunity to thank Ms Thia Jackie for her past services to the Manager.

By Order of the Board
Tan Shu Lin
Chief Executive Officer and Executive Director

OUE Commercial REIT Management Pte. Ltd.
(Registration Number: 201327018E)
(as manager of OUE Commercial Real Estate Investment Trust)

1 June 2020

IMPORTANT NOTICE

The value of units in OUE Commercial Real Estate Investment Trust ("**OUE C-REIT**") ("**Units**") and the income derived from them, if any, may fall or rise. The Units are not obligations of, deposits in, or guaranteed by, the Manager, DBS Trustee Limited (as trustee of OUE C-REIT) or any of their respective affiliates. An investment in the Units is subject to investment risks, including the possible loss of the principal amount invested. The past performance of OUE C-REIT is not necessarily indicative of the future performance of OUE C-REIT. Holders of Units ("**Unitholders**") have no right to request that the Manager redeem or purchase their Units while the Units are listed on the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). It is intended that Unitholders may only deal in their Units through trading on the SGX-ST. Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.