



SPH REIT MANAGEMENT PTE. LTD.

(Registration No: 201305497E)
(Incorporated in the Republic of Singapore)

NEW COMPOSITIONS OF BOARD COMMITTEES

The Directors of SPH Reit Management Pte. Ltd. ("SPHRM") wish to announce that Ms Rachel Eng Yaag Ngee will resign as director of SPHRM on 26 September 2018.

Ms Hoo Sheau Farn will be appointed as director of SPHRM on 26 September 2018. Upon Ms Hoo's appointment, she will also be appointed as a member of the Audit & Risk Committee and Nominating & Remuneration Committee.

With effect from 26 September 2018, the new compositions of the Company's board committees are follows:

Nominating & Remuneration Committee

Mr David Chia (Chairman)*
Dr Leong Horn Kee*
Mr Soon Tit Koon*
Ms Hoo Sheau Farn*
Mr Ng Yat Chung
Ms Ginney Lim
Mr Anthony Mallek

Audit & Risk Committee

Mr Soon Tit Koon (Chairman)*
Mr David Chia*
Ms Hoo Sheau Farn*

* Independent Directors

Issued by SPH REIT Management Pte. Ltd.
As manager of SPH REIT
26 September 2018