

SINGAPORE CONSORTIUM INVESTMENT MANAGEMENT LIMITED

(Incorporated in Singapore)

(Company Registration No. 199607548K)

51 Cuppage Road #10-04 Singapore 229469

SGX-ST Announcement**SINGAPORE INDEX FUND (THE "FUND")****(Constituted under a Trust Deed in the Republic of Singapore)****REPORT OF PERSONS OCCUPYING MANAGERIAL POSITIONS WHO ARE A RELATIVE OF A DIRECTOR, CHIEF EXECUTIVE OFFICER OR SUBSTANTIAL SHAREHOLDER**

Pursuant to Rule 704(13) of the Listing Manual of Singapore Exchange Securities Trading Limited, Singapore Consortium Investment Management Limited, as the managers of the Fund (the "**Managers**"), would like to make the following disclosure:

Name	Age	Family relationship with any director and/or substantial shareholder	Current position and duties, and the year the position was held
Ms Yeo Shann Wei	43	Niece of Mr Boon Swan Foo, the Chairman and CEO of the Managers	Vice President for Finance & Fund Administration of the Managers since 29 December 2015 Company Secretary of the Managers since 26 May 2017

BY ORDER OF THE BOARD

Singapore Consortium Investment Management Limited
(as Managers of Singapore Index Fund)

Boon Swan Foo

Director

18 September 2018