



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

CHANGES TO THE CONSTITUTION OF BOARD COMMITTEES

Further to its announcement dated 17 September 2019 on the changes to the composition of the board of directors (“**Board**”) and management of OUE Commercial REIT Management Pte. Ltd., as manager of OUE Commercial Real Estate Investment Trust (“**C-REIT**”) (the “**C-REIT Manager**”) following the completion of the merger of C-REIT and OUE Hospitality Trust, the Board wishes to announce the reconstitution of the Nominating and Remuneration Committee of the C-REIT Manager (the “**NRC**”) and the Audit and Risk Committee of the C-REIT Manager (the “**ARC**”) with effect from 24 September 2019:

- Mr Liu Chee Ming, Independent Non-Executive Director, has been appointed as a Member and the Chairman of the ARC; and
- Mr Ong Kian Min, Independent Non-Executive Director, has been appointed as a Member and the Chairman of the NRC, and a Member of the ARC.

Following the above changes, the members of the Board and their respective memberships in the Board committees are as follows:

Name of Director	Board	ARC	NRC
Mr Lee Yi Shyan	Chairman and Non-Independent Non-Executive Director	-	-
Mr Christopher James Williams	Deputy Chairman and Non-Executive Non-Independent Director	-	Member
Mr Liu Chee Ming	Independent Non-Executive Director	Chairman	-
Mr Ong Kian Min	Independent Non-Executive Director	Member	Chairman
Mr Loh Lian Huat	Lead Independent Non-Executive Director	Member	Member
Ms Usha Ranee Chandradas	Independent Non-Executive Director	Member	-
Ms Tan Shu Lin	Chief Executive Officer and Executive Director	-	-

By Order of the Board
Jackie Thia
Company Secretary

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

24 September 2019