



(a real estate investment trust constituted on 1 November 2013 under the laws of the Republic of Singapore)
Managed by IREIT Global Group Pte. Ltd. (Company Registration No: 201331623K)

ANNOUNCEMENT

CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

IREIT Global Group Pte. Ltd., as manager of IREIT Global (the “Manager”), wishes to announce the retirement of Mr Nir Ellenbogen (“Mr Ellenbogen”) as an Independent Non-Executive Director, Member of the Audit and Risk Committee (“ARC”) and Chairman of the Nominating and Remuneration Committee (“NRC”) with effect from 31 December 2021, as part of the Manager’s planned process of renewal of independent directors on its board.

Mr Ellenbogen has served as an Independent Non-Executive Director and Member of the ARC since the listing of IREIT Global in August 2014, and as Chairman of the NRC since November 2018. The Board wishes to express its appreciation to Mr Ellenbogen for his contributions during his tenure and wish him well in his future endeavours.

The Manager is pleased to announce the appointment of Mr Mark Andrew Yeo Kah Chong as an Independent Non-Executive Director, Member of the ARC and Chairman of the NRC with effect from 1 January 2022.

The information required to be disclosed under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”) in relation to the above cessation and appointment would be released separately to the SGX-ST.

Consequent to the above, the members of the Board of Directors and Board Committees of the Manager with effect from 1 January 2022 shall be as follows:

Board of Directors

Mr Lim Kok Min, John	Chairman and Independent Non-Executive Director
Mr Chng Lay Chew	Independent Non-Executive Director
Mr Mark Andrew Yeo Kah Chong	Independent Non-Executive Director
Mr Bruno de Pampelonne	Non-Executive Director
Mr Khoo Shao Hong Frank	Non-Executive Director
Mr Sanjay Bakliwal	Non-Executive Director

Audit and Risk Committee

Mr Chng Lay Chew	Chairman
Mr Lim Kok Min, John	Member
Mr Mark Andrew Yeo Kah Chong	Member

Nominating and Remuneration Committee

Mr Mark Andrew Yeo Kah Chong	Chairman
Mr Lim Kok Min, John	Member
Mr Bruno de Pampelonne	Member

BY ORDER OF THE BOARD OF DIRECTORS

IREIT Global Group Pte. Ltd.
As manager of IREIT Global
(Company Registration No. 201331623K)

Lee Wei Hsiung
Company Secretary

23 December 2021

IMPORTANT NOTICE

This announcement is not for distribution, directly or indirectly, in or into the United States and is not an offer of securities for sale in the United States or any other jurisdictions.

This announcement is for information purposes only and does not constitute an invitation or offer to sell or issue, or any solicitation of any offer to acquire any securities of IREIT in Singapore or any other jurisdiction nor should it or any part of it form the basis of, or be relied upon in connection with, any contract or commitment whatsoever.

The value of the Units and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by, the Manager or any of its affiliates. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested. The past performance of IREIT is not necessarily indicative of the future performance of IREIT.

Investors have no right to request the Manager to redeem their Units while the Units are listed. 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.

This announcement may contain forward-looking statements that involve assumptions, risks and uncertainties. Actual future performance, outcomes and results may differ materially from those expressed in forward-looking statements as a result of a number of risks, uncertainties and assumptions. Representative examples of these factors include (without limitation) general industry and economic conditions, interest rate trends, cost of capital and capital availability, competition from similar developments, shifts in expected levels of property rental income and occupancy, changes in operating expenses, including employee wages, benefits and training, property expenses and governmental and public policy changes and the continued availability of financing in the amounts and the terms necessary to support future business. You are cautioned not to place undue reliance on these forward-looking statements, which are based on the Manager's current view of future events.

This announcement is not an offer or sale of the Units in the United States. The Units have not been and will not be registered under the United States Securities Act of 1933, as amended (the "**U.S. Securities Act**"), or under the securities laws of any state or other jurisdiction of the United States and may not be offered or sold in the United States absent registration except pursuant to an exemption from, or in a transaction not subject to, the registration requirements under the U.S. Securities Act and in compliance with any applicable state securities laws. Any public offering of the Units to be made in the United States would be by means of a prospectus that may be obtained from an issuer and would contain detailed information about such issuer and its management, as well as financial statements. There will be no public offering of securities of IREIT in the United States.

This announcement has not been reviewed by the Monetary Authority of Singapore.