

Change - Announcement of Cessation::Cessation of Non-Executive Director who is an Audit & Risk Committee Member

Issuer & Securities

Issuer/ Manager	SPH REIT MANAGEMENT PTE. LTD.
Securities	SPH REIT - SG2G02994595 - SK6U
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	26-Sep-2018 16:14:01
Status	New
Announcement Sub Title	Cessation of Non-Executive Director who is an Audit & Risk Committee Member
Announcement Reference	SG180926OTHRZUTY
Submitted By (Co./ Ind. Name)	Lim Wai Pun
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Cessation of Ms Rachel Eng Yaag Ngee as Non-Executive Director and Member of Audit & Risk Committee.

Additional Details

Name Of Person	Rachel Eng Yaag Ngee
Age	50
Is effective date of cessation known?	Yes
If yes, please provide the date	26/09/2018
Detailed Reason (s) for cessation	Stepping down to pursue new career and to focus on the responsibilities of the new role.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?	No
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	01/12/2015
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	4
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months	1
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	1) Member of Audit & Risk Committee 2) Member of Nominating & Remuneration Committee
Role and responsibilities	1) Member of Audit & Risk Committee 2) Member of Nominating & Remuneration Committee

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	NIL
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	89 Holdings Pte. Ltd. Certis Cisco Security Pte. Ltd. Tiger Airways Holdings Limited Wopa Services Pte Ltd Olam International Limited Public Utilities Board WongPartnership Myanmar Limited
Present	Central Provident Fund Board StarHub Ltd