


## General Announcement::Media Release - SPH Reit Management Pte Ltd Appoints New Board Director

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	SPH REIT MANAGEMENT PTE. LTD.
<b>Securities</b>	SPH REIT - SG2G02994595 - SK6U
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## Announcement Details

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<b>Submitted By (Co./ Ind. Name)</b>	Lim Wai Pun
<b>Designation</b>	Company Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	Media Release attached.
<b>Attachments</b>	 <a href="#">Media Release - SPH REIT Appoints New Board Director.pdf</a> Total size =173K



## Media Release

### SPH REIT APPOINTS NEW BOARD DIRECTOR

**SINGAPORE, 26 September 2018** – SPH REIT Management Pte.Ltd. (SPHRM) has appointed Ms Hoo Sheau Farn (符晓帆) as an independent non-executive director to its Board with effect from today.

Ms Hoo, 52, will be a member of the Audit & Risk Committee, as well as the Nominating and Remuneration Committee.

She graduated from the National University of Singapore with a Bachelor of Law (Honours) degree, and was admitted to the Singapore Bar in 1990. She is a Partner of Allen & Gledhill and her areas of practice include real estate investment trusts (REITs), property acquisitions, property investments and leasing.

She has advised REITs and property funds on acquisitions of real properties in Singapore and the region such as office units and buildings, commercial buildings and healthcare buildings; multinational corporations on acquisition and leasing of commercial and industrial buildings; as well as government-linked corporations on acquisition and divestment of real properties.

Ms Hoo said: "I would like to thank the SPH REIT board for their appointment and the opportunity to contribute to the growth of SPH REIT. Despite the challenging retail climate and evolving consumer expectations, we have well-positioned and strategically located malls that boost our long term sustainability. As we seek further asset enhancement initiatives and expansion, SPH REIT will only grow from strength to strength."

Ms Rachel Eng will step down as an independent non-executive director of SPH REIT with effect from today. Ms Eng was appointed to the board of SPH REIT in December 2015.

Dr Leong Horn Kee, Chairman of the SPHRM Board, said: "I would like to thank Rachel for her years of commitment and contributions to the board. I wish her all the best in her future endeavours.

"I would also like to welcome Sheau Farn on board. With her wealth of experience and expertise in advising REITs and property funds on acquisitions of properties, she will be an asset to SPH REIT. We look forward to working with her to enhance and grow our portfolio."

*Enc: Photo of Ms Hoo Sheau Farn*



**Issued by SPH REIT Management Pte Ltd  
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#### **ABOUT SPH REIT**

SPH REIT is a Singapore-based real estate investment trust established principally to invest, directly or indirectly, in a portfolio of income-producing real estate which is used primarily for retail purposes in Asia-Pacific, as well as real estate-related assets.

Its portfolio of properties comprises of Paragon, The Clementi Mall and The Rail Mall with an aggregate net lettable area of approximately 960,000 sq. ft. and have a diverse and quality tenant base of international and local retailers as well as medical specialists.

Visit SPH REIT's website at [www.sphreit.com.sg](http://www.sphreit.com.sg) for more details.

#### **ABOUT THE REIT MANAGER: SPH REIT MANAGEMENT PTE. LTD**

SPH REIT is managed by SPH REIT Management Pte. Ltd., a wholly-owned subsidiary of Singapore Press Holdings Limited. The Manager's key objective for SPH REIT is to provide Unitholders with regular and stable distributions, and sustainable long-term growth in DPU and NAV per Unit, while maintaining an appropriate capital structure.

#### **ABOUT THE SPONSOR: SINGAPORE PRESS HOLDINGS**

Incorporated in 1984, main board-listed Singapore Press Holdings Ltd (SPH) is Asia's leading media organisation, engaging minds and enriching lives across multiple languages and platforms.

SPH's core business is publishing of newspapers, magazines and books in both print and digital editions. It also owns other digital products, online classifieds, radio stations and outdoor media.

On the property front, SPH owns 70% in a real estate investment trust called SPH REIT which comprises Paragon, a premier upscale retail mall and medical suite/office property in Orchard Road, The Clementi Mall, a mid-market suburban mall and The Rail Mall, a stretch of shopping and dining outlets along Upper Bukit Timah Road. SPH also owns and operates The Seletar Mall. It is developing a new commercial cum residential site at Woodleigh. It also has a stake in Chinatown Point and acquired a portfolio of Purpose-Built Student Accommodation (PBSA) in the United Kingdom.

It is in the aged care sector and owns Orange Valley, Singapore's largest private nursing home operator.

SPH runs a regional events arm and a chain of Buzz retail outlets. It also invested in the education business.

For more information, please visit [www.sph.com.sg](http://www.sph.com.sg)