

<b>Issuer &amp; Securities</b>
<b>Issuer/ Manager</b> SPH REIT MANAGEMENT PTE. LTD.
<b>Securities</b> SPH REIT - SG2G02994595 - SK6U
<b>Stapled Security</b> No
<b>Announcement Details</b>
<b>Announcement Title</b> Change - Announcement of Appointment
<b>Date &amp; Time of Broadcast</b> 18-Nov-2020 19:42:03
<b>Status</b> New
<b>Announcement Sub Title</b> Appointment of Independent Director who is a member of the Audit & Risk Committee
<b>Announcement Reference</b> SG201118OTHRH3D0
<b>Submitted By (Co./ Ind. Name)</b> Sheryl Cher Ya Li
<b>Designation</b> Company Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b> Appointment of Non-Executive and Independent Director who is a member of the Audit & Risk Committee and the Chairperson of the Nominating & Remuneration Committee.
<b>Additional Details</b>
<b>Date Of Appointment</b> 01/12/2020
<b>Name Of Person</b> Trina Loh nee Ng Soh Yong
<b>Age</b> 61
<b>Country Of Principal Residence</b> Singapore
<b>The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)</b> The Board has assessed Mrs Trina Loh's qualifications, professional experience and independence accordingly. The board is satisfied that Mrs Loh will be able to contribute significantly to SPH Reit Management Pte Ltd.
<b>Whether appointment is executive, and if so, the area of responsibility</b> Non-Executive Director
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b> Member of Audit & Risk Committee Chairperson of Nominating & Remuneration Committee
<b>Professional qualifications</b> 1) Bachelor of Property Administration - University of Auckland 2) Associate Member of New Zealand Institute of Valuers 3) Member - Singapore Institute of Surveyors and Valuers
<b>Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries</b> Nil
<b>Conflict of interests (including any competing business)</b> Nil
<b>Working experience and occupation(s) during the past 10 years</b> Director, Temasek Foundation Ecosperity (2018 to current) Group Managing Director - Guocoland (Singapore) Pte Ltd (1999 - 2013) Director - Singapore Pools Pte Ltd (2014 to 2020) General Manager - Wheelock Property Development Ltd (1994 to 1999) Council Member - Securities Industry Council
<b>Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))</b>

Yes

Shareholding interest in the listed issuer and its subsidiaries?

No

# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalyst Rule 704 (8).

Past (for the last 5 years)

Director, Singapore Pools Pte Ltd (2014 - 2020)

Present

- 1) Temasek Foundation (Ecosperity) - Director
- 2) Council Member, Securities Industry Council
- 3) Member, Singapore Institute of Surveyors and Valuers

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

#### CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF INDEPENDENT DIRECTOR WHO IS A MEMBER OF THE AUDIT & RISK COMMITTEE

management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Any prior experience as a director of an issuer listed on the Exchange?

No

If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

Mrs Trina Loh will attend the Listed Entity Director (LED) Programme provided by the Singapore Institute of Directors.

Attachments

11/18/2020

Change - Announcement of Appointment::Appointment of Independent Director who is a member of the Audit & Risk Committee

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[SPH REIT Media Release - New Board Director Appointed.pdf](#)

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Total size = 92K MB

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**FOR IMMEDIATE RELEASE**

**Media Release**

**NEW BOARD DIRECTOR APPOINTED**

**SINGAPORE, 18 November 2020** – SPH REIT Management Pte. Ltd. (“SPHRM”) has appointed Mrs Trina Loh (吳素蓉) as an independent non-executive director to its Board with effect from 1 December 2020. She will be a member of the Audit and Risk Committee and the Nominating and Remuneration Committee (NRC) with effect from 1 December 2020 too. Mrs Loh will be replacing Mr David Chia, who is stepping down from the SPHRM Board as director and Chairperson of the NRC on the same day.

Mrs Loh, 61, was the Group Managing Director of GuocoLand (Singapore) Pte. Ltd. She joined GuocoLand in 1999 and retired in 2013. She was the General Manager in Wheelock Property Development Ltd from 1994 to 1999. Prior to this, she was living overseas, and worked in the Investment Property Data Bank, an established portfolio analyst firm in London. She has more than 30 years of real estate experience in various countries, including Singapore, United Kingdom, New Zealand and China.

She is also a member of the Singapore Institute of Surveyors and Valuers, and a director with Temasek Foundation Ecosperity (2018 to current) and Singapore Pools (2014 to 2020).

Mrs Loh said: “I would like to thank SPHRM for the opportunity to serve on the Board. Though we are facing unprecedented challenges due to the COVID-19 pandemic and the global recession, SPH REIT has the solid foundation, sound management and quality assets to weather the storm. I look forward to working with the Board to further its growth and success.”

Dr Leong Horn Kee, Chairman of the SPHRM Board, said: "On behalf of the SPHRM Board, I welcome Trina. Her many years of experience and expertise in the real

estate industry will be a valuable addition to the Board, especially in these challenging times. We look forward to her valuable contributions.”

Dr Leong added: “I would also like to thank David for serving on the Board all these years. He has contributed to SPH REIT’s strong foundation and steady growth since its IPO. We wish him all the best in his future endeavours.”

*Attached - Photo of Mrs Trina Loh*



**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 in a portfolio of income-producing real estate primarily for retail purposes in Asia-Pacific, as well as real estate-related assets.

SPH REIT has a portfolio of five assets in Singapore and Australia.

Its portfolio of properties in Singapore comprises a 99-year leasehold interest in Paragon, a 99-year leasehold interest in The Clementi Mall and a 99-year leasehold interest in The Rail Mall. These Singapore properties have an aggregate net lettable area of approximately 960,000 sq. ft.

In Australia, SPH REIT owns a 50% freehold interest in Westfield Marion Shopping Centre, the largest regional shopping centre in Adelaide, South Australia. SPH REIT also owns an 85% interest in Figtree Grove Shopping Centre, a freehold sub-regional shopping centre in Wollongong, New South Wales, Australia. Both Australian properties have an aggregate gross lettable area of approximately 1.7 million sq. ft.

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