

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF DIRECTOR

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

18-Nov-2020 19:42:34

Status

New

Announcement Sub Title

Resignation of Director

Announcement Reference

SG201118OTHRDA5R

Submitted By (Co./ Ind. Name)

Sheryl Cher Ya Li

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Cessation of Mr David Chia Chay Poh as a Non-Executive Director, as a member of the Audit & Risk Committee and the Chairperson of the Nominating & Remuneration Committee.

Additional Details

Name Of Person

David Chia Chay Poh

Age

65

Is effective date of cessation known?

Yes

If yes, please provide the date

01/12/2020

Detailed Reason (s) for cessation

For renewal of Board members.

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

10/06/2013

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 Catalist 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) Chairperson of Nominating & Remuneration Committee

Role and responsibilities

- 1) Member of Audit & Risk Committee
- 2) Chairperson 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?](#)

Yes

[Shareholding Details](#)

SPH REIT Units - 150,000 (Direct)

[Past \(for the last 5 years\)](#)

Nil

[Present](#)

Associated Property Consultants Pte. Ltd (Managing Director)
