

(Constituted in the Republic of Singapore pursuant to a Trust Deed dated 11 February 2010 as amended and restated)

#### Press Release

## Appointment of New Non-Executive Director to the Board of the Manager

**Singapore, 5 February 2021 -** The Board of Directors of ARA LOGOS Logistics Trust Management Limited (the "**Manager**"), in its capacity as manager of ARA LOGOS Logistics Trust ("**ALOG**") wishes to inform unitholders of ALOG that Ms Low Poh Choo will be appointed to the Board of Directors of the Manager as Non-Executive Director with immediate effect.

The Board is of view that the appointment of Ms Low would strengthen the Board's capabilities and add to its diverse breadth of expertise, knowledge and experience.

Ms Low Poh Choo is Senior Director of ARA Financial Pte. Ltd., the corporate finance advisory arm of the ARA Group. She also assists the Group CEO to oversee the performance and expansion of ARA's publicly listed REITs. Ms Low is also a member of the ARA Group Business Development Committee which drives and coordinates all new business initiatives.

Prior to joining the ARA Group, Ms Low was Vice President of Global Financial Markets (Asset Backed Structured Products) at DBS Bank Ltd from 2003 to 2006. She was with the REIT origination team, where she evaluated, advised, structured and marketed various primary and secondary REIT offerings. Ms Low began her career as an equity analyst and has 17 years of experience in the field, including 11 years as a specialist in the real estate sector.

Following the aforesaid appointment, the composition of the Board of the Manager will be as follows with effect from 5 February 2021:

### **Board**

Mr Lim How Teck: Chairman and Non-Executive Director
Mr Lim Lee Meng: Lead Independent Non-Executive Director
Mr Lim Kong Puay: Independent Non-Executive Director
Mr Oh Eng Lock: Independent Non-Executive Director

Mr Stephen Hawkins: Non-Executive Director
Ms Low Poh Choo: Non-Executive Director
Mr Chia Nam Toon: Non-Executive Director

By Order of the Board ARA LOGOS Logistics Trust Management Limited (as manager of ARA LOGOS Logistics Trust) (Company registration no. 200919331H)

Karen Lee Chief Executive Officer 5 February 2021



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# **ABOUT ARA LOGOS LOGISTICS TRUST ("ALOG")**

Listed on the Singapore Exchange on 12 April 2010, ARA LOGOS Logistics Trust ("ALOG") is a real estate investment trust ("REIT") that invests in quality income-producing industrial real estate used for logistics purposes, as well as real estate-related assets in the Asia Pacific. ALOG is managed by ARA LOGOS Logistics Trust Management Limited.

As at 31 December 2020, ALOG's portfolio comprises 27 high quality logistics warehouse properties strategically located in established logistics clusters in Singapore and Australia. The portfolio has a total gross floor area of approximately 9.0 million square feet valued at approximately \$\$1.28 billion.

For more information, please visit www.aralogos-reit.com.

### ABOUT ARA LOGOS LOGISTICS TRUST MANAGEMENT LIMITED

ALOG is managed by ARA LOGOS Logistics Trust Management Limited (the "Manager"), a wholly-owned subsidiary of LOGOS. ARA Asset Management Limited ("ARA" or the "Group") is a majority shareholder of LOGOS, which operates as ARA's global logistics real estate platform.

LOGOS is one of Asia Pacific's leading logistics property groups with over 7.3 million sqm of property owned and under development, and a completed value of S\$14.4 billion across 24 ventures. As a vertically integrated business, LOGOS manages every aspect of logistics real estate, from sourcing land or facilities, to undertaking development and asset management, on behalf of some of the world's leading global real estate investors.

ARA is a leading APAC real assets fund manager with a global reach. With S\$110 billion<sup>(1)</sup> in gross assets under management as at 30 June 2020, ARA manages listed and unlisted real estate investment trusts (REITs), private real estate equity and credit funds, and infrastructure funds in 28 countries. As part of its investor-operator philosophy, ARA also operates a real estate management services division with local teams to manage its assets worldwide.

ARA's multi-platform, multi-product global fund management business is supported by dedicated local teams with in-depth knowledge and expertise and empowered by a forward-looking real estate technology strategy. Built on a foundation of strong corporate governance and business integrity, ARA counts some of the world's largest pension funds, sovereign wealth funds, financial institutions, endowments and family offices as its investors.

For more information on LOGOS and ARA, please visit <a href="https://www.logosproperty.com">http://www.ara-group.com</a> and <a href="https://www.logosproperty.com">http://www.ara-group.com</a>.

## **IMPORTANT NOTICE**

The value of units in AL

The value of units in ALOG ("**Units**") and the income derived from them, if any, may fall or rise. Units are not obligations of, deposits in, or guaranteed by, ARA LOGOS Logistics Trust Management Limited (as the manager of ALOG) (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.

Investors should note that they will have no right to request the Manager to redeem or purchase their Units for so long as the Units are listed on Singapore Exchange Securities Trading Limited (the "SGX-ST"). It is intended that holders of Units may only deal in their Units through trading on the SGX-ST. The listing of the Units on the SGX-ST does not guarantee a liquid market for the Units. The past performance of ALOG is not necessarily indicative of the future performance of ALOG.

<sup>&</sup>lt;sup>1</sup> Includes assets under management by ARA Asset Management Limited and the Group of companies ("ARA Group") and its Associates as at 30 June 2020.