

ASCENDAS HOSPITALITY TRUST

A stapled group comprising:

<p>Ascendas Hospitality Real Estate Investment Trust (a real estate investment trust constituted on 13 March 2012 under the laws of the Republic of Singapore) managed by Ascendas Hospitality Fund Management Pte. Ltd.</p>	<p>Ascendas Hospitality Business Trust (a business trust constituted on 13 March 2012 under the laws of the Republic of Singapore) managed by Ascendas Hospitality Trust Management Pte. Ltd.</p>
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CHANGES TO THE BOARD COMMITTEES AND APPOINTMENT OF LEAD INDEPENDENT DIRECTOR OF THE MANAGERS OF ASCENDAS HOSPITALITY TRUST

Ascendas Hospitality Fund Management Pte. Ltd., as manager of Ascendas Hospitality Real Estate Investment Trust (“**A-HREIT**”, and the manager of A-HREIT, the “**REIT Manager**”), and Ascendas Hospitality Trust Management Pte. Ltd., as trustee-manager of Ascendas Hospitality Business Trust (“**A-HBT**”, and the trustee-manager of A-HBT, the “**Trustee-Manager**”, and together with the REIT Manager, “**Managers**”), wish to announce the appointment of Mr Benson Puah as Lead Independent Director and changes to the committees of the Boards of the Managers, as follows:-

Board Members	Designation	ARC ⁽¹⁾	IC ⁽²⁾	NC ⁽³⁾	RC ⁽⁴⁾
Mr Miguel Ko ⁽⁵⁾	Chairman, Non-Executive Director	-	C	M	-
Mr Manohar Khiatani ⁽⁶⁾	Non-Executive Director	-	M	-	M
Mr Michael Issenberg	Non-Executive Director	-	M	-	-
Mr Tan Juay Hiang	Executive Director, Chief Executive Officer	-	-	-	-
Mr Benson Puah ⁽⁷⁾	Lead Independent Director	M	-	C	-
Mr Chia Kim Huat ⁽⁸⁾	Independent Director	M	M	M	-
Dr Steven Choo ⁽⁹⁾	Independent Director	-	M	-	C
Dr Ho Kim Wai	Independent Director	C	-	-	-
Mr Tan Chong Huat ⁽¹⁰⁾	Independent Director	M		-	M

Note: C – Chairman of committee; M – member of committee

- ⁽¹⁾ ARC: Audit and Risk Committee. The functions of the Audit Committee (“AC”) and Board Risk Committee (“BRC”) have since been merged under the newly constituted ARC.
- ⁽²⁾ IC: Investment Committee
- ⁽³⁾ NC: Nominating Committee
- ⁽⁴⁾ RC: Remuneration Committee
- ⁽⁵⁾ Mr Miguel Ko is appointed as the Chairman of the IC, and as a member of the NC
- ⁽⁶⁾ Mr Manohar Khiatani, who relinquishes membership of the NC, is appointed as a member of the IC. He remains a member of the RC
- ⁽⁷⁾ Mr Benson Puah is appointed as the Lead Independent Director, the Chairman of the NC and as a member of the ARC. Mr Benson Puah, who relinquishes his membership of the RC, was previously the Chairman of the BRC (since merged under the ARC)
- ⁽⁸⁾ Mr Chia Kim Huat is appointed as a member of the ARC, IC and NC
- ⁽⁹⁾ Dr Steven Choo is appointed as the Chairman of the RC. He relinquishes membership of the AC (since merged under the ARC) and Chairmanship of the IC, and remains as a member of the IC
- ⁽¹⁰⁾ Mr Tan Chong Huat is appointed as a member of the ARC and the RC. Mr Tan was previously a member of the AC and the BRC (since merged under the ARC)

To the extent that the foregoing relates to a Director's own appointment, such Director has abstained from such decision.

By Order of the Board
Mary Judith de Souza
Company Secretary
Ascendas Hospitality Fund Management Pte. Ltd.
(Company Registration No. 201133966D)
As manager of Ascendas Hospitality Real Estate Investment Trust

By Order of the Board
Mary Judith de Souza
Company Secretary
Ascendas Hospitality Trust Management Pte. Ltd.
(Company Registration No. 201135524E)
As trustee-manager of Ascendas Hospitality Business Trust

4 August 2016