

**Keppel Infrastructure Fund Management Pte Ltd**  
(as Trustee-Manager of Keppel Infrastructure Trust)  
(Co Reg No: 200803959H)  
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### **CHANGE OF JOINT COMPANY SECRETARY**

The Board of Directors of Keppel Infrastructure Fund Management Pte. Ltd. (the “**Company**”) wishes to announce the appointment of Ms Joyce Ng as Joint Company Secretary of the Company, in place of Mr Ng Wai Hong with effect from 20 December 2016.

Following Ms Ng's appointment, the Company Secretaries of the Company are Ms Winnie Mak and Ms Joyce Ng.