

## Change - Announcement of Appointment::Appointment of Non-Executive Non-Independent Director

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	SPH REIT MANAGEMENT PTE. LTD.
<b>Securities</b>	SPH REIT - SG2G02994595 - SK6U
<b>Stapled Security</b>	No

## Announcement Details

<b>Announcement Title</b>	Change - Announcement of Appointment
<b>Date &amp; Time of Broadcast</b>	31-Jul-2017 18:31:30
<b>Status</b>	New
<b>Announcement Sub Title</b>	Appointment of Non-Executive Non-Independent Director
<b>Announcement Reference</b>	SG170731OTHR6Y3G
<b>Submitted By (Co./ Ind. Name)</b>	Lim Wai Pun
<b>Designation</b>	Company Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	Appointment of Non-Executive Non-Independent Director

## Additional Details

<b>Date Of Appointment</b>	01/08/2017
<b>Name Of Person</b>	Ng Yat Chung
<b>Age</b>	55
<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 considered the Nominating and Remuneration Committee's assessment of Mr Ng Yat Chung's qualifications, professional experience and its recommendations. The Board is satisfied that Mr Ng 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>	Nominating and Remuneration Committee Member
<b>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	None
<b>Conflict of interests (including any competing business)</b>	Nil
<b>Working experience and occupation(s) during the past 10 years</b>	1) Ministry of Defence Force - Chief (July 2003 to April 2007) 2) Temasek Holdings (Private) Limited (1 July 2007 to April 2011) - Last designation: Head, Energy & Resources; Co-Head, Australia & New Zealand / Co-Head Strategy 3) Neptune Orient Lines Ltd (1 May 2011 to 6 Sept 2016) - Executive Director 4) Neptune Orient Lines Ltd (1 Oct 2011 to 9 June 2016) - Group President and CEO 5) Neptune Orient Lines Ltd (9 June 2016 to 26 May 2017) - Special Advisor 6) Singapore Press Holdings Limited (1 July 2017 to present) - Executive Director and CEO Designate
<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
	No

Shareholding interest in the listed issuer and its subsidiaries?	
# 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)	Neptune Orient Lines Ltd
Present	<ul style="list-style-type: none"> <li>1) Singapore Institute of Technology (Chairman, Board of Trustees)</li> <li>2) Singapore Press Holdings Limited</li> <li>3) Callisto 1 Pte Ltd</li> <li>4) Callisto 2 Pte Ltd</li> <li>5) Callisto 3 Pte Ltd</li> <li>6) Callisto 8 Pte Ltd</li> <li>7) Elara 1 Pte Ltd</li> <li>8) Elara 2 Pte Ltd</li> <li>9) Elara 3 Pte Ltd</li> <li>10)Elara 8 Pte Ltd</li> </ul>
(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	No

an allegation of fraud, misrepresentation or dishonesty on his part?	
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or 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
<b>(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-</b>	
(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 a listed company?	Yes
If Yes, Please provide details of prior experience	1) Neptune Orient Lines Ltd (May 2011 - Sept 2016) 2) Fraser and Neave Limited (2010) 3) Singapore Technologies Engineering Ltd (June 2003 - April 2007)

## Change - Announcement of Cessation::Resignation of Director (Mr Alan Chan Heng Loon)

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	SPH REIT MANAGEMENT PTE. LTD.
<b>Securities</b>	SPH REIT - SG2G02994595 - SK6U
<b>Stapled Security</b>	No

## Announcement Details

<b>Announcement Title</b>	Change - Announcement of Cessation
<b>Date &amp; Time of Broadcast</b>	31-Jul-2017 18:33:01
<b>Status</b>	New
<b>Announcement Sub Title</b>	Resignation of Director (Mr Alan Chan Heng Loon)
<b>Announcement Reference</b>	SG170731OTHRPUBE
<b>Submitted By (Co./ Ind. Name)</b>	Lim Wai Pun
<b>Designation</b>	Company Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	Cessation as Director

## Additional Details

<b>Name Of Person</b>	Chan Heng Loon Alan
<b>Age</b>	64
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	01/08/2017
<b>Detailed Reason (s) for cessation</b>	Mr Chan is retiring as the CEO of Singapore Press Holdings Ltd and the SPH REIT Management Pte Ltd non-independent non-executive director position will be taken over by his successor, Mr Ng Yat Chung.
<b>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?</b>	No
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</b>	No
<b>Any other relevant information to be provided to shareholders of the listed issuer?</b>	No
<b>Date of Appointment to current position</b>	01/03/2013
<b>Does the AC have a minimum of 3 members (taking into account this cessation)?</b>	Yes
<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</b>	4
<b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months</b>	0
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	1) Non-Executive Director 2) Member of Nominating and Remuneration Committee
<b>Role and responsibilities</b>	Non-Executive Director Member, Nominating and Remuneration Committee

<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	Nil
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	Yes
<b>Shareholding Details</b>	200,000 SPH REIT Units (Deemed)
<b>Past (for the last 5 years)</b>	<ol style="list-style-type: none"> <li>1. Times Properties Private Limited</li> <li>2. SPH Retail Property Management Services Pte Ltd</li> <li>3. OpenNet Pte Ltd</li> <li>4. Singapore Power Ltd</li> <li>5. SP PowerAssets Limited</li> <li>6. PowerGas Limited</li> <li>7. GMM Times Company Limited</li> <li>8. Centre for Liveable Cities Distinguished Advisors Panel [Member]</li> </ol>
<b>Present</b>	<ol style="list-style-type: none"> <li>1. Singapore Press Holdings Ltd</li> <li>2. Lianhe Investments Pte Ltd</li> <li>3. Orchard 290 Ltd</li> <li>4. The Straits Times Press (1975) Ltd</li> <li>5. Singapore News &amp; Publications Ltd</li> <li>6. Singapore Newspaper Services Pte Ltd</li> <li>7. Singapore Press Holdings Foundation Limited</li> <li>8. SPH Magazines Pte Ltd</li> <li>9. TP Ventures Pte Ltd</li> <li>10. Blu Inc Holdings Malaysia Sdn Bhd</li> <li>11. Blu Inc Media Sdn Bhd</li> <li>12. Magazines World Sdn Bhd</li> <li>13. SPH Reit Management Pte Ltd</li> <li>14. Pavilion Energy Pte Ltd</li> <li>15. Pavilion Gas Pte Ltd</li> <li>16. Singapore-China Foundation Ltd</li> <li>17. Public Service Commission [Member]</li> <li>18. Singapore Symphony Orchestra Council [Member]</li> <li>19. Land Transport Authority [Chairman]</li> <li>20. MediaCorp TV Holding Pte Ltd</li> <li>21. MediaCorp Press Ltd</li> <li>22. Lan Ting Holdings Pte Ltd</li> <li>23. Trailblazer-LHL Fund Sponsorship Committee</li> </ol>

## General Announcement::Media Release - SPH REIT Management Pte Ltd Appoints New Board

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	SPH REIT MANAGEMENT PTE. LTD.
<b>Securities</b>	SPH REIT - SG2G02994595 - SK6U
<b>Stapled Security</b>	No

## Announcement Details

<b>Announcement Title</b>	General Announcement
<b>Date &amp; Time of Broadcast</b>	31-Jul-2017 18:33:30
<b>Status</b>	New
<b>Announcement Sub Title</b>	Media Release - SPH REIT Management Pte Ltd Appoints New Board
<b>Announcement Reference</b>	SG170731OTHR1OTZ
<b>Submitted By (Co./ Ind. Name)</b>	Lim Wai Pun
<b>Designation</b>	Company Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	Media Release attached.

<b>Attachments</b>	<a href="#">Media Release - SPH REIT Mgt Pte Ltd appoints Mr Ng Yat Chung as Director.pdf</a> Total size =80K
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**For Immediate Release**



## **SPH REIT appoints Ng Yat Chung as Director**

**SINGAPORE, 31 July 2017** – SPH REIT Management Pte.Ltd. (“SPHRM”) has appointed Mr Ng Yat Chung (伍逸松) as a non-independent non-executive director to its Board with effect from 1 August 2017. Mr Ng will also be a member of the Nominating and Remuneration Committee.

Mr Ng, 55, will replace Mr Alan Chan Heng Loon, 64, who is retiring from the board on the same day. The other directors are Dr Leong Horn Kee, Chairman, Mr Soon Tit Koon, Mr David Chia and Ms Rachel Eng, all of whom are independent directors, Mr Anthony Mallek and Ms Ginney Lim who are both non-independent non-executive directors.

Mr Ng is also the Executive Director of Singapore Press Holdings Limited (“SPH”) and will succeed Mr Chan as SPH’s CEO from 1 September 2017.

Mr Ng was Special Advisor of Neptune Orient Lines Ltd (NOL) from 9 June 2016 to 26 May 2017. Prior to that, he was NOL’s Group President & CEO from 1 October 2011. He also held several assignments with Temasek Holdings between 2007 and 2011. He was with the Singapore Armed Forces since 1980 and rose to the position of the Chief of Defence Force from July 2003 to April 2007.

Mr Ng said: “SPH REIT has a good track record, with our properties enjoying full occupancy and strong partnership with our tenants. We are well positioned to continue delivering a trusted and successful brand in Singapore.”

Dr Leong Horn Kee, Chairman of the SPHRM Board, said: "On behalf of the board, I would like to welcome Yat Chung, who will be a valuable asset to the team given his experience and expertise. I would also like to thank Alan for his advice and contributions since the IPO of SPH REIT. I wish him well for his future endeavours."

**Issued by SPH REIT Management Pte Ltd  
Co. Regn. No. 201305497E**

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### **ABOUT SPH REIT**

SPH REIT is a Singapore-based real estate investment trust established principally to invest, directly or indirectly, in a portfolio of income-producing real estate which is used primarily for retail purposes in Asia-Pacific, as well as real estate-related assets.

Its portfolio of properties comprises a 99-year leasehold interest in Paragon commencing on 24 July 2013 and a 99-year leasehold interest in The Clementi Mall commencing on 31 August 2010. Valued at S\$3.23 billion with an aggregate net lettable area of approximately 907,000 sq ft, the properties have a committed occupancy of 100% and have a diverse and high quality tenant base of about 460 local and international retailers and medical specialists.

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

### **ABOUT THE REIT MANAGER: SPH REIT MANAGEMENT PTE. LTD.**

SPH REIT is managed by SPH REIT Management Pte. Ltd., a wholly-owned subsidiary of Singapore Press Holdings Limited. The Manager's key objective for SPH REIT is to provide Unitholders with regular and stable distributions, and sustainable long-term growth in DPU and NAV per Unit, while maintaining an appropriate capital structure.

### **ABOUT THE SPONSOR: SINGAPORE PRESS HOLDINGS**

Incorporated in 1984, main board-listed Singapore Press Holdings Ltd (SPH) is Asia's leading media organisation, engaging minds and enriching lives across multiple languages and platforms, ranging from print, digital, radio and out-of-home media.

SPH owns award-winning newspapers, magazines and best-selling books in both print and digital editions, as well as online classified businesses in the region. In addition, SPH has two English radio stations and one Chinese radio station, an out-of-home digital advertising unit, a regional events and conferences arm, and runs a chain of modern retail convenience stores. SPH also has a 20 per cent stake in MediaCorp TV Holdings Pte Ltd, which operates free-to-air channels 5, 8 and U, and a 40 per cent stake in MediaCorp Press Limited, which publishes the free newspaper, Today.

SPH REIT comprises Paragon, a premier upscale retail mall and medical suite/office property in Orchard Road and The Clementi Mall, a mid-market suburban mall. SPH's latest retail development is The Seletar Mall located in Sengkang.

SPH is in the healthcare sector, operating private nursing homes under Orange Valley.

For more information, please visit [www.sph.com.sg](http://www.sph.com.sg).