

GENERAL ANNOUNCEMENT::NEW COMPOSITIONS OF BOARD COMMITTEES

Issuer & Securities

Issuer/ Manager

SPH REIT MANAGEMENT PTE. LTD.

Securities

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New Compositions of Board Committees

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Submitted By (Co./ Ind. Name)

Jessie Phua Swee Hoon

Designation

Company Secretary

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

The Announcement is attached for information.

Attachments

[26 Nov 2021 SGX announcement- Change of Board Committees.pdf](#)

Total size =68K MB



SPH REIT MANAGEMENT PTE. LTD.

(Registration No. 201305497E)
(Incorporated in the Republic of Singapore)

NEW COMPOSITIONS OF BOARD COMMITTEES

The Directors of SPH REIT Management Pte Ltd (“SPHRM”) wish to announce that Mr Bernard Phang Sin Min and Mr Raymond John Ferguson will be appointed as directors of SPHRM with effect on 1 December 2021. Upon their appointments, they will also be appointed as members of the Nominating & Remuneration Committee and Audit & Risk Committee.

With effect from 1 December 2021, the new compositions of the Company’s board committees are as follows:

Nominating & Remuneration Committee

Mrs Trina Loh nee Ng Soh Yong (Chairman)*
Dr Leong Horn Kee*
Mr Soon Tit Koon*
Ms Hoo Sheau Farn*
Mr Bernard Phang Sin Min*
Mr Raymond John Ferguson*
Mr Ng Yat Chung
Ms Ginney Lim May Ling
Mr Chua Hwee Song

Audit & Risk Committee

Mr Soon Tit Koon*(Chairman)*
Ms Hoo Sheau Farn*
Mrs Trina Loh nee Ng Soh Yong*
Mr Bernard Phang Sin Min*
Mr Raymond John Ferguson*

* Independent Directors

Issued by SPH REIT Management Pte. Ltd.
As manager of SPH REIT
26 November 2021

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