

# SGX ANNOUNCEMENT

6 December 2019

## CHANGE OF SECRETARY

DBS Bank Ltd. is the Sole Financial Adviser and Issue Manager for the Offering. DBS Bank Ltd. and Citigroup Global Markets Singapore Pte. Ltd. are the joint global coordinators, bookrunners and underwriters for the Offering.

The Board of Directors of Lendlease Global Commercial Trust Management Pte. Ltd., in its capacity as manager of Lendlease Global Commercial REIT, wishes to announce the resignation of Ms Gwendolin Lee Soo Fern as Secretary of the Company and in her place, the appointment of Mr Tan Wee Sin as Secretary of the Company with immediate effect.

The Board wishes to take this opportunity to thank Ms Gwendolin Lee Soo Fern for her past services and contributions during her tenure in office.

By Order of the Board

Kelvin Chow  
Chief Executive Officer

**Lendlease Global Commercial Trust Management Pte. Ltd.**  
(Registration Number: 201902535N)  
(as manager of Lendlease Global Commercial REIT)

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