Macquarie APTT Management Pte. Limited
Company Registration No. 201310241D

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ASIAN PAY TELEVISION TRUST (APTT)

(I) APPOINTMENT AND RESIGNATION OF DIRECTORS
(II) CHANGE IN COMPOSITION OF THE AUDIT COMMITTEE AND NOMINATING COMMITTEE

MACQUARIE

Macquarie APTT Management Pte. Limited (the "Company"), as trustee manager of Asian Pay Television Trust, wishes to announce the following Board and Board Committee changes:

1. Mr. Tri Luu Pham has resigned as Independent Director of the Company and as Chairman of the Audit Committee and as a member of the Nominating Committee on 30 June 2015, because of the increasing demands of his other professional interests; and

2. Ms. Joanna Ong Joo Mien has been appointed as Independent Director of the Company and as Chairwoman of the Audit Committee and as a member of the Nominating Committee on 1 July 2015.

The Board of Directors would like to express its thanks and appreciation to Mr. Tri Luu Pham for his dedication and contribution to the Company during his tenure. The Board wishes Mr. Pham all the best in his future endeavours.

Following the aforementioned changes, the Board of Directors, the Audit Committee and the Nominating Committee will comprise the following:

Board of Directors

Mr. Yong Lum Sung (Chairman and Independent Director)
Mr. Benjamin Ian Way (Vice-Chairman and Non-Executive Director)
Mr. Tan Chung Yaw, Richard (Independent Director)
Mr. Leong Shin Loong (Independent Director)
Ms. Joanna Ong Joo Mien (Independent Director)
Mr. Cheong Wei Yue (Chief Executive Officer and Executive Director)

Audit Committee

Ms. Joanna Ong Joo Mien (Chairwoman)
Mr. Yong Lum Sung
Mr. Tan Chung Yaw, Richard

Nominating Committee

Mr. Leong Shin Loong (Chairman)
Ms. Joanna Ong Joo Mien
Mr. Tan Chung Yaw, Richard

None of the entities noted in this document is an authorised deposit-taking institution for the purposes of the Banking Act 1959 (Commonwealth of Australia). The obligations of these entities do not represent deposits or other liabilities of Macquarie Bank Limited ABN 46 008 583 542 (MBL). MBL does not guarantee or otherwise provide assurance in respect of the obligations of these entities.

Restrictions apply in relation to PRC Nationals holding APTT units. Please refer to the APTT website (www.aptt.com.sg) and the APTT Prospectus dated 16 May 2013 for further information.

The composition of the Remuneration Committee remains unchanged and comprises Mr. Tan Chung Yaw, Richard (Chairman), Mr. Yong Lum Sung and Mr. Leong Shin Loong.

The detailed template announcements, pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), in relation to the resignation of Mr. Tri Luu Pham and the appointment of Ms. Joanna Ong Joo Mien, are being released separately to the SGX-ST.

By Order of the Board of
Macquarie APTT Management Pte. Limited
as Trustee-Manager of APTT



Cheong Wei Yue
Chief Executive Officer and Executive Director

30 June 2015

About APTT

APTT is the first listed business trust in Asia focused on pay-TV businesses. APTT has a mandate to invest in pay-TV and broadband businesses in Taiwan, Hong Kong, Japan and Singapore. APTT is managed by Macquarie APTT Management Pte. Limited, a part of Macquarie Infrastructure and Real Assets.

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