



SPH REIT MANAGEMENT PTE. LTD.

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

NEW COMPOSITION OF BOARD COMMITTEES

As part of its annual review, the Board of Directors of SPH REIT Management Pte Ltd (the "Company") is pleased to announce the new composition of the Company's board committees as follows:

Nominating & Remuneration Committee

Mr David Chia (Chairman)*

Dr Leong Horn Kee*

Mr Soon Tit Koon*

Ms Rachel Eng*

Mr Alan Chan

Ms Ginney Lim

Mr. Anthony Mallek

Audit & Risk Committee

Mr Soon Tit Koon (Chairman)*

Mr David Chia*

Ms Rachel Eng *

* Independent Directors

BY ORDER OF THE BOARD
SPH REIT Management Pte. Ltd.
(Company Registration No: 201305497E)
As manager of SPH REIT

Lim Wai Pun / Khor Siew Kim
Company Secretaries
6 October 2016