

**SINGAPORE CONSORTIUM INVESTMENT MANAGEMENT LIMITED**

(Incorporated in Singapore)

(Company Registration No. 199607548K)

51 Cuppage Road #10-04 Singapore 229469

**SGX-ST Announcement****SINGAPORE INDEX FUND (THE "FUND")**  
**(Constituted under a Trust Deed in the Republic of Singapore)****REPORT OF PERSONS OCCUPYING MANAGERIAL POSITIONS RELATED TO A DIRECTOR,  
CHIEF EXECUTIVE OFFICER OR SUBSTANTIAL SHAREHOLDER**

Pursuant to Rule 704(13) of the Listing Manual of Singapore Exchange Securities Trading Limited, Singapore Consortium Investment Management Limited, as the manager of the Fund (the "**Manager**"), would like to make the following disclosure:

| <b>Name</b>   | <b>Age</b> | <b>Family relationship with any director , chief executive officer or substantial shareholder of the Manager for financial year ended 30 June 2019</b> | <b>Current position and duties, and the year the position was held</b>                                                  | <b>Details of changes in duties and position held, if any during the year</b> |
|---------------|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|
| Yeo Shann Wei | 44         | Niece of Mr Boon Swan Foo, the Chairman and a substantial shareholder of the Manager                                                                   | Vice President, Finance of the Manager since 29 December 2015<br><br>Company Secretary of the Manager since 26 May 2017 | Nil                                                                           |

BY ORDER OF THE BOARD

Singapore Consortium Investment Management Limited  
(as Manager of Singapore Index Fund)Tan Mui Hong  
Executive Director  
20 January 2020