GENERAL ANNOUNCEMENT::CHANGE OF COMPANY SECRETARY

Issuer & Securities

Issuer/ Manager

SPH REIT MANAGEMENT PTE. LTD.

Securities

SPH REIT - SG2G02994595 - SK6U

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No

Announcement Details

Announcement Title

General Announcement

Date &Time of Broadcast

01-Oct-2019 19:10:25

Status

New

Announcement Sub Title

Change of Company Secretary

Announcement Reference

SG191001OTHRTTQW

Submitted By (Co./ Ind. Name)

Lim Wai Pun

Designation

Company Secretary

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

Please refer to attached announcement.

Attachments

<u>SPH%20REIT%20-%20SGX%20Announcement%20%20on%20Change%20of%20Company%</u> <u>20Secretary.pdf</u>

Total size =94K MB



SPH REIT MANAGEMENT PTE. LTD.

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

CHANGE OF COMPANY SECRETARY

SPH REIT Management Pte. Ltd. (the "Company"), as manager of SPH REIT, would like to announce the appointment of Ms Sheryl Cher Ya Li as Secretary of the Company in place of Ms Khor Siew Kim with effect from 1 October 2019.

Ms Sheryl Cher Ya Li shall act jointly with Mr Lim Wai Pun as Secretaries of the Company.

Issued by SPH REIT Management Pte. Ltd. As manager of SPH REIT 1 October 2019

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