

SINGAPORE INDEX FUND

(Constituted under a Trust Deed in the Republic of Singapore)

Waiver of requirements of sustainability report

The Board of Directors of Singapore Consortium Investment Management Limited, the Manager of Singapore Index Fund (the Fund) wishes to announce that:

- (i) On 8 August 2017, it had applied to the Singapore Exchange Securities Trading Limited (SGX-ST) for waiver of requirements of sustainability report under Rules 711A and 711B of the SGX-ST Mainboard Listing Rules on the basis that the Fund is similar to exchange traded funds listed on SGX-ST which are not required to issue their sustainability report under Rule 404(9)(xii) of the SGX-ST Mainboard Listing Rules.
- (ii) On 24 August 2017, SGX-ST has advised that it has no objection to the Fund's application for waiver from compliance with the requirements under Rules 711A and 711B of the SGX-ST Mainboard Listing Rules (Waiver).

The Waiver was granted by SGX-ST subject to Rule 107 of the SGX-ST Mainboard Listing Rules which requires announcement to be made on the waiver, reasons for the application for the waiver and the conditions upon which the waiver is granted.

By Order of the Board

Yeo Shann Wei
Company Secretary
26 September 2017