



SPH REIT MANAGEMENT PTE. LTD.

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

CHANGE IN COMPOSITION OF AUDIT & RISK COMMITTEE

The Directors of SPH Reit Management Pte. Ltd. (“SPHRM”) wish to announce that upon the appointment of Ms Rachel Eng Yaag Ngee to the SPHRM Board on 1 December 2015, Ms Eng will also be appointed a member of the Audit & Risk Committee (“ARC”).

With effect from 1 December 2015, the composition of the ARC is as follows:-

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|-------------------------|--|
| Mr Soon Tit Koon | - Chairman, Non-Executive and Independent Director |
| Mr David Chia Chay Poh | - Member, Non-Executive and Independent Director |
| Ms Rachel Eng Yaag Ngee | - Member, Non-Executive and Independent Director |
| Mr Anthony Mallek | - Member, Non-Executive and Non-Independent Director |

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
1 December 2015