



A hospitality stapled group comprising:

Frasers Hospitality Real Estate Investment Trust

(a real estate investment trust constituted on 12 June 2014
under the laws of the Republic of Singapore)

and

Frasers Hospitality Business Trust

(a business trust constituted on 20 June 2014
under the laws of the Republic of Singapore)

RE-DESIGNATION OF NOMINATING COMMITTEE AS NOMINATING AND REMUNERATION COMMITTEE

Frasers Hospitality Asset Management Pte. Ltd., as manager of Frasers Hospitality Real Estate Investment Trust ("**FH-REIT**", and the manager of FH-REIT, the "**REIT Manager**"), and Frasers Hospitality Trust Management Pte. Ltd., as trustee-manager of Frasers Hospitality Business Trust ("**FH-BT**", and the trustee-manager of FH-BT, the "**Trustee-Manager**", and together with the REIT Manager, the "**Managers**") wish to announce that the existing Nominating Committee of the REIT Manager has been re-designated as a Nominating and Remuneration Committee (the "**NRC**") on 16 September 2016. With this re-designation, the roles and responsibilities of the existing Nominating Committee will include those of a remuneration committee and Dr David Wong See Hong has been appointed as an additional member.

The NRC comprises the following Board members:

- Chairman: Mr Law Song Keng, Independent Non-Executive Director
- Member: Mr Liew Choon Wei, Independent Non-Executive Director
- Member: Dr David Wong See Hong, Independent Non-Executive Director
- Member: Mr Panote Sirivadhanabhakdi, Non-Executive Director

The responsibilities of the NRC include assisting the board of directors of the REIT Manager (the "**Board**") relating to (a) the appointment and re-appointment of directors to the Board, (b) evaluation of the performance and the effectiveness of the Board and its board committees, (c) determination of the independence of directors, (d) succession plans for directors and the Chief Executive Officer of the REIT Manager and (e) remuneration for directors and key executive officers of the REIT Manager.

BY ORDER OF THE BOARD

Frasers Hospitality Asset Management Pte. Ltd.
(Company Registration No: 201331351D)
as manager of Frasers Hospitality Real Estate Investment Trust

Frasers Hospitality Trust Management Pte. Ltd.
(Company Registration No: 201401270M)
as manager of Frasers Hospitality Business Trust

Piya Treruangrachada

Company Secretary

16 September 2016