



**NetLink NBN Trust**

(a business trust constituted on 19 June 2017 under the laws of the Republic of Singapore and registered under the Business Trusts Act, Chapter 31A of Singapore (Registration Number: 2017002))  
(Managed by NetLink NBN Management Pte. Ltd.)

**CHANGE OF COMPANY SECRETARY**

NetLink NBN Management Pte. Ltd., as trustee-manager of NetLink NBN Trust (the “**Trustee-Manager**”), wishes to announce that Ms Tan Lay Hong has been appointed as the Secretary of the Trustee-Manager in place of Mr Lai Kuan Loong, Victor who has resigned as the Secretary of the Trustee-Manager with effect from 1 October 2019.

Following the abovementioned, the Company Secretaries of the Trustee-Manager are Mr Albert Lim Aik Seng and Ms Tan Lay Hong.

By Order of the Board

**NetLink NBN Management Pte. Ltd.**  
(Registration Number: 201704783K)  
(as trustee-manager of NetLink NBN Trust)

Albert Lim Aik Seng  
Company Secretary  
1 October 2019