

Change - Announcement of Appointment::Appointment of Non-Executive Non-Independent Director

Issuer & Securities

Issuer/ Manager	SPH REIT MANAGEMENT PTE. LTD.
Securities	SPH REIT - SG2G02994595 - SK6U
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	28-Nov-2018 18:54:09
Status	New
Announcement Sub Title	Appointment of Non-Executive Non-Independent Director
Announcement Reference	SG181128OTHR6NGC
Submitted By (Co./ Ind. Name)	Lim Wai Pun
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Appointment of Mr Chua Hwee Song as Non-Executive Non-Independent Director.

Additional Details

Date Of Appointment	30/11/2018
Name Of Person	Chua Hwee Song
Age	51
Country Of Principal Residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The Board has considered the Nominating & Remuneration Committee's assessment of Mr Chua Hwee Song's qualifications, professional experience and its recommendations. The Board is satisfied that Mr Chua will be able to contribute significantly to SPH Reit Management Pte Ltd.
Whether appointment is executive, and if so, the area of responsibility	Non-Executive Director
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Member, Nominating & Remuneration Committee
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None
Conflict of interests (including any competing business)	Nil
Working experience and occupation(s) during the past 10 years	1) Founder and Managing Director, Tembusu Ventures Pte Ltd (1 January 2005 to 31 Dec 2017) 2) Chief Financial Officer, Singapore Press Holdings Limited (1 March 2018 to Present) 3) Independent Director, Synagie Corporation Ltd (July 2018 to Present) 4) Independent Director, CWG International Ltd (July 2015 to 2018) 5) Independent Director, Rowsley Ltd (September 2013 to January 2016) 6) Independent Director, Sports TOTO Malaysia Management Pte Ltd (November 2012 to June 2014) 7) Founder and Managing Director, TL Tembusu Capital Pte Ltd (2010 to 2011)
Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704 (7)) Or Appendix 7H (Catalist Rule 704(6))	Yes
Shareholding interest in the listed issuer and its subsidiaries?	No

# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalyst Rule 704 (8).	
Past (for the last 5 years)	1) Rowsley Ltd 2) Sports Toto Malaysia Management Pte Ltd 3) Half the Comm Pte Ltd 4) Renoeasy Pte Ltd 5) CWG International Ltd 6) Tembusu Builders Pte Ltd 7) Tembusu Global Pte Ltd
Present	Annex 1 Attached.
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No
(c) Whether there is any unsatisfied judgment against him?	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in	No

connection with the formation or management of any entity or business trust?	
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-	
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No
Any prior experience as a director of a listed company?	Yes
If Yes, Please provide details of prior experience	1) Director, Rowsley Ltd (September 2013 to January 2016) 2) Director, CWG International Ltd (July 2015 to 2018) 3) Director, Synagie Corporation Ltd (July 2018 to Present)
Attachments	Annex 1.pdf Total size =47K

CHUA HWEE SONG – CURRENT LIST OF DIRECTORSHIPS

1. Konnectivity Pte Ltd
2. Synagie Corporation Ltd
3. Straits CM Pte Ltd
4. Straits One Pte Ltd
5. Straits Two Pte Ltd
6. Straits Three Pte Ltd
7. Straits One (Jersey) Limited
8. Straits Two (Jersey) Limited
9. Straits Three (Jersey) Limited
10. Moon Holdings Pte Ltd
11. Orchard 290 Ltd
12. The Seletar Mall Pte Ltd
13. Times Properties Private Limited
14. Elara 8 Pte Ltd (fka Cressida 8 Pte Ltd)
15. Singapore Newspaper Services Pte Ltd
16. SPH Data Services Pte Ltd
17. SPH Interactive Pte Ltd
18. CT Point Investments Pte Ltd
19. Invest Learning Pte Ltd
20. Lianhe Investments Pte Ltd
21. PE One Pte Ltd
22. SPH Multimedia Pte Ltd
23. Tembusu Properties Pte Ltd
24. Tembusu Ventures Pte Ltd

Change - Announcement of Cessation::Cessation of Non-Executive and Non-Independent Director

Issuer & Securities

Issuer/ Manager	SPH REIT MANAGEMENT PTE. LTD.
Securities	SPH REIT - SG2G02994595 - SK6U
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	28-Nov-2018 18:57:05
Status	New
Announcement Sub Title	Cessation of Non-Executive and Non-Independent Director
Announcement Reference	SG181128OTHRQE00
Submitted By (Co./ Ind. Name)	Lim Wai Pun
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Cessation of Mr Anthony Mallek as Non-Executive and Non-Independent Director.

Additional Details

Name Of Person	Anthony Mallek
Age	64
Is effective date of cessation known?	Yes
If yes, please provide the date	30/11/2018
Detailed Reason (s) for cessation	Mr Anthony Mallek retired as the CFO of Singapore Press Holdings Ltd on 31 March 2018.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?	No
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	01/03/2013
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	4
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months	2
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Member of Nominating and Remuneration Committee
Role and responsibilities	Member of Nominating and Remuneration Committee
	NIL

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	390,000 SPH REIT Units (Direct) 20,000 SPH REIT Units (Deemed)
Past (for the last 5 years)	Annex 1 Attached.
Present	Annex 2 Attached.
Attachments	📄 Annex 1.pdf 📄 Annex 2.pdf Total size =97K

ANTHONY MALLEK – PAST DIRECTORSHIPS (FOR THE LAST 5 YEARS)

1. SPH AlphaOne Pte Ltd
2. SPH Interactive International Pte Ltd
3. 701Search Pte Ltd (alternate director)
4. SPH Magazines Pte Ltd
5. Shareinvestor.com Holdings Ltd
6. Shareinvestor Pte Ltd
7. SPH Retail Property Management Services Pte Ltd
8. Streetsine Technology Group Pte Ltd
9. Streetsine Singapore Pte Ltd
10. Han Language Centre Pte Ltd
11. SG Domain Pte Ltd
12. CM Domain Pte Ltd
13. Moon Holdings Pte Ltd
14. Orchard 290 Ltd
15. The Seletar Mall Pte Ltd
16. Times Properties Private Limited
17. Elara 8 Pte Ltd (fka Cressida 8 Pte Ltd)
18. Singapore Newspaper Services Pte Ltd
19. SPH Data Services Pte Ltd
20. SPH Interactive Pte Ltd
21. CT Point Investments Pte Ltd
22. DC Frontiers Pte Ltd
23. Invest Learning Pte Ltd
24. Lianhe Investments Pte Ltd
25. PE One Pte Ltd
26. SPH MultiMedia Pte Ltd
27. Tax Academy of Singapore
28. Institute of Singapore Chartered Accountants

ANTHONY MALLEK – CURRENT LIST OF DIRECTORSHIPS

1. Assisi Hospice
2. SPH Silver Care Pte. Ltd.
3. Orange Valley Nursing Homes Pte Ltd
4. Invest Healthcare Pte Ltd
5. Singapore Nutri-Diet Industries Pte Ltd
6. Life-Medic Healthcare Supplies Pte Ltd
7. Orange Valley 3-T Rehab Pte Ltd
8. Orange Valley Properties Pte Ltd
9. The Woodleigh Mall Pte Ltd (fka Callisto 1 Pte Ltd)
10. WM 2 Pte. Ltd. (fka Callisto 2 Pte. Ltd.)
11. WM 3 Pte. Ltd. (fka Callisto 3 Pte. Ltd.)
12. WM 8 Pte. Ltd. (fka Callisto 8 Pte. Ltd.)
13. The Woodleigh Residences Pte Ltd (fka Elara 1 Pte Ltd)
14. WR 2 Pte Ltd (fka Elara 2 Pte Ltd)
15. WR 3 Pte Ltd (fka Elara 3 Pte Ltd)
16. WR 8 Pte. Ltd. (fka Elara 8 Pte. Ltd.)

General Announcement::Media Release - SPH Reit Management Pte Ltd Appoints New Board Director

Issuer & Securities

Issuer/ Manager	SPH REIT MANAGEMENT PTE. LTD.
Securities	SPH REIT - SG2G02994595 - SK6U
Stapled Security	No

Announcement Details

Announcement Title	General Announcement
Date & Time of Broadcast	28-Nov-2018 18:58:37
Status	New
Announcement Sub Title	Media Release - SPH Reit Management Pte Ltd Appoints New Board Director
Announcement Reference	SG181128OTHRAGUI
Submitted By (Co./ Ind. Name)	Lim Wai Pun
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Media Release attached.
Attachments	Media Release - SPH REIT Appoints New Board Director.pdf Total size =177K



Media Release

SPH REIT APPOINTS NEW BOARD DIRECTOR

SINGAPORE, 28 November 2018 – SPH REIT Management Pte.Ltd. (SPHRM) has appointed Mr Chua Hwee Song (蔡辉松) as a non-independent non-executive director to its Board with effect from 30 November. Mr Chua, 51, will also be a member of the Nominating and Remuneration Committee.

Mr Chua, who has a Bachelor of Engineering (First Class Honours) from King's College, University of London as well as an MBA from the National University of Singapore, is currently the Chief Financial Officer of Singapore Press Holdings (SPH).

Prior to joining SPH in 2017, Mr Chua has over 25 years of working experience, as an executive and an entrepreneur in the public and private sectors. Among several past appointments, he was Founder and Managing Director of his own company - Tembusu Ventures Pte Ltd that was involved in private equity investments, merger and acquisition and fund raisings amongst others. He has also served in various capacities with the Economic Development Board (EDB) as General Manager for the Singapore-Israel Industrial R&D Foundation, and Head of Investments for North America, and subsequently Asia in EDB's funds investment subsidiary, TIF Ventures Pte Ltd.

Mr Chua also led SPH in the acquisition of Purpose-Built Student Accommodation (PBSA) in the United Kingdom this year, which comprised 14 PBSA buildings across six towns.

Mr Chua said: "I would like to thank the SPH REIT board for this appointment. SPH REIT, with its portfolio of well-positioned and quality properties, has been delivering a steady performance over the last five years. I look forward to working with the board to achieve the best returns for our Unitholders."

Mr Anthony Mallek will step down as a non-independent non-executive director of SPH REIT with effect from 30 November. Mr Mallek was appointed to the board of SPH REIT in March 2013.

Dr Leong Horn Kee, Chairman of the SPHRM Board, said: "I would like to thank Anthony for his years of commitment and contributions to the board. I wish him all the best in his future endeavours."

"I would also like to welcome Hwee Song on board. With his wealth of experience in real estate investments, he will be an asset to the growth of SPH REIT."

Enc: Photo of Mr Chua Hwee Song



Issued by SPH REIT Management Pte Ltd

Co. Regn. No. 201305497E

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ABOUT SPH REIT

SPH REIT is a Singapore-based real estate investment trust established principally to invest, directly or indirectly, in a portfolio of income-producing real estate which is used primarily for retail purposes in Asia-Pacific, as well as real estate-related assets.

Its portfolio of properties comprises of Paragon, The Clementi Mall and The Rail Mall with an aggregate net lettable area of approximately 960,000 sq. ft. and have a diverse and quality tenant base of international and local retailers as well as medical specialists.

Visit SPH REIT's website at www.sphreit.com.sg for more details.

ABOUT THE REIT MANAGER: SPH REIT MANAGEMENT PTE. LTD

SPH REIT is managed by SPH REIT Management Pte. Ltd., a wholly-owned subsidiary of Singapore Press Holdings Limited. The Manager's key objective for SPH REIT is to provide Unitholders with regular

and stable distributions, and sustainable long-term growth in DPU and NAV per Unit, while maintaining an appropriate capital structure.

ABOUT THE SPONSOR: SINGAPORE PRESS HOLDINGS

Incorporated in 1984, main board-listed Singapore Press Holdings Ltd (SPH) is Asia's leading media organisation, engaging minds and enriching lives across multiple languages and platforms.

SPH core business is publishing of newspapers, magazines and books in both print and digital editions. It also owns other digital products, online classifieds, radio stations and outdoor media.

On the property front, SPH owns 70% in a real estate investment trust called SPH REIT which comprises Paragon, a premier upscale retail mall and medical suite/office property in Orchard Road, The Clementi Mall, a mid-market suburban mall and The Rail Mall, a stretch of shopping and dining outlets along Upper Bukit Timah Road. SPH also owns and operates The Seletar Mall. It is developing a new commercial cum residential site at Woodleigh. It also has a stake in Chinatown Point and acquired a portfolio of Purpose-Built Student Accommodation (PBSA) in the United Kingdom.

It is in the aged care sector and owns Orange Valley, Singapore's largest private nursing home operator.

SPH runs a regional events arm and a chain of Buzz retail outlets. It also invested in the education business.

For more information, please visit www.sph.com.sg.