

DIRECTORSHIP UPDATE OF MS NG HSUEH LING as of 31 Dec 2016

1. Keppel REIT Management Ltd
2. Keppel REIT MTN Pte Ltd
3. Keppel REIT (Australia) Pte Ltd
4. Keppel REIT (Bermuda) Ltd
5. One Raffles Quay Pte Ltd
6. BFC Development Liability Limited Partnership
7. Mirvac 8 Chifley Pty Limited
8. Keppel REIT Fin. Company Pte. Ltd.
9. Ocean Properties Liability Limited Partnership
10. Mirvac (Old Treasury) Pty Limited
11. Central Boulevard Development Pte Ltd
12. Singapore Dance Theatre Limited

Past 5 Years Directorships MS NG HSUEH LING

1. The National Art Gallery, Singapore