

## **MEDIA RELEASE**

### **Keppel Infrastructure Trust renews Board with two directors**

**Singapore, 28 July 2015** – Keppel Infrastructure Fund Management Pte Ltd (KIFM), as Trustee-Manager of Keppel Infrastructure Trust (KIT) (formerly known as CitySpring Infrastructure Trust) is pleased to announce the appointment of Mr Mark Andrew Yeo Kah Chong (杨家俊) and Mr Kunnasagaran Chinniah as independent directors with effect from 1 August 2015.

Mr Yeo and Mr Chinniah will replace Mr Paul Ma Kah Woh (马家和) and Mr Alan Ow Soon Sian (欧顺善), who are stepping down from the Board with effect from the abovementioned date as part of the board renewal process.

Mr Koh Ban Heng (许万兴), Chairman of KIFM, said, “On behalf of the Board, I would like to thank Paul and Alan for their wise counsel and invaluable contributions towards Keppel Infrastructure Trust.

“I would also like to welcome Mark and Kunna to the Board. Mark brings with him many years of experience in finance and on the board of CitySpring Infrastructure Investment Management Pte. Ltd., the previous Trustee-Manager of KIT. In addition, the Trust will benefit from Kunna’s portfolio management, strategy and risk management expertise in the infrastructure space.”

Besides the above changes, the Board committees of KIFM will also be reconstituted (please refer to Annex A for details). The Board’s Nominating Committee and Remuneration Committee will be combined into the Nominating and Remuneration Committee with Mr Thio Shen Yi (张正义), an independent director, assuming the role of chairman.

In addition, Mr Mark Yeo will replace Mr Paul Ma as chairman of the Audit Committee, while Mr Daniel Cuthbert Ee Hock Huat (余福发), an independent director, will succeed Ms Quek Soo Hoon (郭素媛) as chairman of the Conflicts Resolution Committee.

With the appointment of Mr Yeo and Mr Chinniah, KIFM will have eight directors, of whom six are independent directors.

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## **Biographical Information**

### **Mr Mark Andrew Yeo Kah Chong**

Mr Mark Andrew Yeo Kah Chong is currently an adviser to Al Fahim Holdings LLC and is a director of IP Global Limited. Prior to that, he was Managing Director of the privately held IMC Pan Asia Alliance.

Mr Yeo was a former independent director of CitySpring Infrastructure Management Pte Ltd, which is the former Trustee-Manager of CitySpring Infrastructure Trust (CIT). He was also the former Chairman of CIT's Audit Committee and a member of its Conflicts Resolution Committee.

Mr Yeo has extensive experience in project finance advisory and structured finance with banks including Schrodgers, and ABN Amro having led advisory teams in both public and private sector infrastructure projects, in sectors such as energy and resources, utilities and transportation across Asia, South America and Europe.

Mr Yeo, 52, graduated from Oxford University with a Master of Arts degree and obtained his Master of Laws from the National University of Singapore. He has also completed INSEAD's Advanced Management Programme.

### **Mr Kunnasagaran Chinniah**

Mr Kunnasagaran Chinniah retired in September 2013 as the Managing Director / Global Co-Head of Portfolio, Strategy and Risk group with GIC Special Investments (GIC SI), the private equity arm of GIC Private Limited.

Mr Chinniah had joined GIC SI in 1989 after completing his MBA, and subsequently held various positions within the company's North American, European and Asian divisions in a career spanning 24 years. During this time, he also served as a director of numerous GIC portfolio companies in the US, China, Hong Kong, India and Indonesia.

From 2009, Mr Chinniah was Co-Head of the Portfolio, Strategy and Risk group of GIC SI, overseeing portfolio management, strategy and risk management. From 1997 to 2007, he led GIC SI's efforts in managing two infrastructure funds for Asia, co-sponsored by GIC and American International Group, Inc. with total funds of US\$2.7b. He also headed GIC's Global Infrastructure programme from 2012.

Mr Chinniah is presently a director of Changi Airport International, the international subsidiary of Changi Airport Group. He sits on the boards of Edelweiss Financial Services Limited (EFSL), a listed financial services company in India, as well as two EFSL subsidiaries – Edelweiss Capital (Singapore) Private Limited and Edelweiss Commodities Services Limited. He is a member of the Hindu Endowments Board, a statutory board under Singapore's Ministry of Culture, Community and Youth.

Mr Chinniah, 58, is a Chartered Financial Analyst. He obtained his Bachelor's Degree in Electrical Engineering from the National University of Singapore in 1982 and an MBA from the University of California, Berkeley in 1989. In 1997, he attended the World Bank Executive Programme conducted by Harvard University.

## **Annex A**

### **Keppel Infrastructure Fund Management Board as at 1 August 2015**

#### **Director**

Mr Koh Ban Heng	Independent Director and Chairman
Ms Quek Soo Hoon	Independent Director
Mr Thio Shen Yi	Independent Director
Mr Daniel Cuthbert Ee Hock Huat	Independent Director
Mr Mark Andrew Yeo Kah Chong	Independent Director
Mr Kunnasagaran Chinniah	Independent Director
Dr Ong Tiong Guan	Non-Executive, Non-Independent Director
Mr Alan Tay Teck Loon	Non-Executive, Non-Independent Director

CRC	AC	NRC
	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>		Chair
Chair		
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#### **Legend**

CRC	Conflicts Resolution Committee
AC	Audit Committee
NRC	Nominating and Remuneration Committee

### **About Keppel Infrastructure Trust**

Keppel Infrastructure Trust is a listed business trust that provides investors with the opportunity to invest in a large and well-diversified portfolio of core infrastructure assets located in jurisdictions with well-developed legal frameworks that support infrastructure investment. The Trust aims to provide long-term, regular and sustainable distributions to its Unitholders.

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