



(Constituted in the Republic of Singapore  
pursuant to a trust deed dated  
28 November 2005 (as amended))

## ANNOUNCEMENT

---

### CHANGES TO THE COMPOSITION OF THE BOARD

---

Keppel REIT Management Limited (the “**Manager**”), the manager of Keppel REIT, wishes to announce the following changes to the compositions of the board of directors (the “**Board**”) and the Nominating and Remuneration Committee of the Manager:

- (a) Dr. Chin Wei-Li, Audrey Marie will be resigning as Chairman of the Board and Non-Independent Non-Executive Director with effect from 22 April 2017;
- (b) Mrs Penny Goh will be appointed as the Chairman of the Board with effect from 22 April 2017;
- (c) Mr. Tan Chin Hwee will be resigning as Independent Director with effect from 1 July 2017. He will concurrently cease to be a member of the Audit and Risk Committee; and
- (d) Prof. Tan Cheng Han will be resigning as Independent Director with effect from 1 July 2017. He will concurrently cease, and be replaced by Mrs Penny Goh, as the Chairman of the Nominating and Remuneration Committee with effect from 1 July 2017.

#### Note of Appreciation to resigning Chairman and Directors

Dr. Chin Wei-Li, Audrey Marie and Mr. Tan Chin Hwee are retiring from the Board after more than 12 years and almost 7 years of service respectively.

Prof. Tan Cheng Han is resigning from the Board after more than 4 years of service. He will be assuming his appointment as Chairman of Singapore Exchange Regulation Pte Ltd which is the new subsidiary company set up by the Singapore Exchange to undertake the market regulatory functions of the Exchange.

The Board and Management of the Manager would like to record their heartfelt appreciation to Dr. Chin, Mr. Tan and Prof. Tan for their dedication and contributions to the Manager during their service on the Board.

## New Compositions of the Board and the Board Committees

Following the abovementioned changes, the new compositions of the Board and the Board committees will be as follows:

<b>Board of Directors</b>	<b>Audit and Risk Committee</b>	<b>Nominating and Remuneration Committee</b>
Mrs Penny Goh (Chairman)		Chairman
Mr Tan Swee Yiow		
Mr Lee Chiang Huat	Chairman	
Mr Daniel Chan Choong Seng	Member	
Mr Lor Bak Liang	Member	Member
Mr Ang Wee Gee		
Ms Christina Tan		Member

By Order of the Board of:  
Keppel REIT Management Limited  
(Company Registration Number: 200411357K)  
as manager of Keppel REIT

Kelvin Chua / Marc Tan  
Joint Company Secretaries  
19 April 2017

### **IMPORTANT NOTICE**

The value of units in Keppel REIT (the “**Units**”) and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by, the Manager or any of its affiliates. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested.

Investors have no right to request the Manager to redeem their Units while the Units are listed. It is intended that the holders of Units may only deal in their Units through trading on the SGX-ST. Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

The past performance of Keppel REIT is not necessarily indicative of the future performance of Keppel REIT.