

General Announcement::Change in Composition of Audit and Risk Committee

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	01-Dec-2015 09:10:12
Status	New
Announcement Sub Title	Change in Composition of Audit and Risk Committee
Announcement Reference	SG151201OTHR9MX4
Submitted By (Co./ Ind. Name)	Lim Wai Pun
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Announcement attached.

Attachments	SPH REIT - Change in Composition of ARC.pdf Total size =28K
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SPH REIT MANAGEMENT PTE. LTD.

(Registration No: 201305497E)
(Incorporated in the Republic of Singapore)

CHANGE IN COMPOSITION OF AUDIT & RISK COMMITTEE

The Directors of SPH Reit Management Pte. Ltd. (“SPHRM”) wish to announce that upon the appointment of Ms Rachel Eng Yaag Ngee to the SPHRM Board on 1 December 2015, Ms Eng will also be appointed a member of the Audit & Risk Committee (“ARC”).

With effect from 1 December 2015, the composition of the ARC is as follows:-

- | | |
|-------------------------|--|
| Mr Soon Tit Koon | - Chairman, Non-Executive and Independent Director |
| Mr David Chia Chay Poh | - Member, Non-Executive and Independent Director |
| Ms Rachel Eng Yaag Ngee | - Member, Non-Executive and Independent Director |
| Mr Anthony Mallek | - Member, Non-Executive and Non-Independent Director |

BY ORDER OF THE BOARD
SPH REIT Management Pte. Ltd.
(Company Registration No: 201305497E)
As manager of SPH REIT

Lim Wai Pun / Khor Siew Kim
Company Secretaries
1 December 2015