

**GENERAL ANNOUNCEMENT::CHANGE OF COMPANY SECRETARIES**

## Issuer &amp; Securities

## Issuer/ Manager

SPH REIT MANAGEMENT PTE. LTD.

## Securities

SPH REIT - SG2G02994595 - SK6U

## Stapled Security

No

## Announcement Details

## Announcement Title

General Announcement

## Date &amp; Time of Broadcast

30-Nov-2021 17:42:56

## Status

New

## Announcement Sub Title

CHANGE OF COMPANY SECRETARIES

## Announcement Reference

SG2111300THRYCY3

## Submitted By (Co./ Ind. Name)

Jessie Phua Swee Hoon

## Designation

Company Secretary

## Description (Please provide a detailed description of the event in the box below)

The Announcement is attached for information.

## Attachments

[SGX Announcement - Change of Company Secretaries.pdf](#)

Total size =99K MB



**SPH REIT MANAGEMENT PTE. LTD.**

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

**CHANGE OF COMPANY SECRETARY**

SPH REIT Management Pte. Ltd. (the “Company”), as manager of SPH REIT, would like to announce the appointment of Mr Tay Zheng Yu as Company Secretary in place of Ms Jessie Phua Swee Hoon who has resigned, with effect from 1 December 2021

Issued by SPH REIT Management Pte. Ltd.

As manager of SPH REIT  
30 November 2021

**IMPORTANT NOTICE**

This announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for Units.

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Investors should note that they will have no right to request the Manager to redeem or purchase their Units for so long as the Units are listed on Singapore Exchange Securities Trading Limited (the “SGX-ST”). It is intended that Unitholders may only deal in their Units through trading on the SGX-ST. The listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.