

**CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF MS LIM JOO LING CINDY AS NON-
INDEPENDENT NON-EXECUTIVE DIRECTOR**

Issuer & Securities

Issuer/ Manager

KEPPEL INFRASTRUCTURE FUND MANAGEMENT PTE LTD

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

03-Jan-2020 18:42:01

Status

New

Announcement Sub Title

Cessation of Ms Lim Joo Ling Cindy as Non-Independent Non-Executive Director

Announcement Reference

SG200103OTHRFU8C

Submitted By (Co./ Ind. Name)

Winnie Mak / Esther Chua

Designation

Company Secretaries

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

Cessation of Ms Lim Joo Ling Cindy as Non-Independent Non-Executive Director of Keppel Infrastructure Fund Management Pte. Ltd.

Additional Details

Name Of Person

Lim Joo Ling Cindy

Age

42

Is effective date of cessation known?

Yes

If yes, please provide the date

03/01/2020

Detailed Reason (s) for cessation

Ms Lim Joo Ling Cindy is stepping down as non-independent and non-executive Director of Keppel Infrastructure Fund Management Pte. Ltd. to focus on her roles as Managing Director of Keppel Urban Solutions Pte. Ltd. and Director (Group Corporate Development) of Keppel Corporation Limited.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

Yes

If Yes, Please provide full details

Ms Lim Joo Ling Cindy will concurrently cease to be chairman of the Board Safety Committee ("BSC"). Mr Kunnasagar Chinniah will be appointed as chairman of the BSC with effect from 3 January 2020.

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

18/07/2018

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

5

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

2

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Non-Independent Non-Executive Director and Board Safety Committee Chairman

Role and responsibilities

As above.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

No

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Keppel Engineering Pte. Ltd.

Keppel FMO (India) Pte. Ltd.

KMC O&M Pte. Ltd.

Keppel Seghers Pte. Ltd.

Keppel Seghers Engineering Singapore Pte. Ltd.

Keppel Seghers O&M Pte. Ltd.

Keppel Environmental Technology Centre Pte. Ltd.

Keppel DHCS O&M Pte. Ltd.

Keppel Infrastructure Trust

Present

Keppel Infrastructure Services Pte. Ltd.

Keppel Urban Solutions Pte. Ltd.
