

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF CHIEF EXECUTIVE OFFICER OF CITY GAS PTE LTD ("CITY GAS")

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

31-Aug-2020 18:01:56

Status

New

Announcement Sub Title

Cessation of Chief Executive Officer of City Gas Pte Ltd ("City Gas")

Announcement Reference

SG200831OTHLAQH

Submitted By (Co./ Ind. Name)

Marc Tan / Esther Chua

Designation

Company Secretaries

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

Cessation of Chief Executive Officer of City Gas.

Additional Details

Name Of Person

Tan Chuan Huat

Age

54

Is effective date of cessation known?

Yes

If yes, please provide the date

30/09/2020

Detailed Reason (s) for cessation

To pursue other interests.

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

As part of a planned leadership transition, Mr Perry Ong Kong Khoo will be appointed as CEO-Designate of City Gas, effective 1 September 2020. To ensure a smooth leadership transition, Mr Perry Ong will take over as CEO of City Gas on 1 October 2020 from Mr Tan.

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

No

Date of Appointment to current position

01/08/2016

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.)

Chief Executive Officer of City Gas

Role and responsibilities

Mr Tan was responsible for the management and operations of City Gas.

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

Nil

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

270,460 units in KIT

Past (for the last 5 years)

Nil

Present

City-OG Gas Energy Services Pte Ltd
