

## Issuer & Securities

### Issuer/ Manager

KEPPEL INFRASTRUCTURE FUND MANAGEMENT PTE LTD

### Securities

KEPPEL INFRA TRUST WEF 2015 - SG1U48933923 - A7RU

### Stapled Security

No

## Announcement Details

### Announcement Title

Change - Announcement of Appointment

### Date & Time of Broadcast

27-Jan-2021 17:47:46

### Status

New

### Announcement Sub Title

Appointment of Non-Executive Chairman (Mr. Daniel Cuthbert Ee Hock Huat)

### Announcement Reference

SG210127OTHRTI2N

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

Marc Tan / Darren Tan

### Designation

Company Secretaries

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

Appointment of Mr. Daniel Cuthbert Ee Hock Huat as Non-Executive Chairman of Keppel Infrastructure Fund Management Pte. Ltd. (the Trustee-Manager of Keppel Infrastructure Trust)

## Additional Details

### Date Of Appointment

01/02/2021

### Name Of Person

Daniel Cuthbert Ee Hock Huat

Age

68

Country Of Principal Residence

Singapore

The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)

After reviewing the Nominating and Remuneration Committee's recommendation and Mr. Daniel Cuthbert Ee Hock Huat's qualifications and experience, the Board approved the appointment of Mr. Ee as a Non-Executive Chairman of Keppel Infrastructure Fund Management Pte. Ltd. (the Trustee-Manager of Keppel Infrastructure Trust).

Whether appointment is executive, and if so, the area of responsibility

Non-executive appointment

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

Non-Executive Chairman

Non-Executive Independent Director

Chairman of Conflicts Resolution Committee

Member of Audit and Risk Committee

Professional qualifications

Bachelor of Science (Systems Engineering) (First Class Honours), University of Bath, UK

Master of Science (Industrial Engineering), National University of Singapore

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries

No

Conflict of interests (including any competing business)

No

Working experience and occupation(s) during the past 10 years

January 2001 - November 2013

Director

Surface Mount Technology (Holdings) Limited

17 Jun 2005 to 30 June 2015

Director

Citibank Singapore Limited

July 2010 - 18 May 2015

Chairman

CitySpring Infrastructure Management Pte. Ltd. (as trustee-manager of CitySpring Infrastructure Trust)

April 2010 - 18 May 2015

Independent Director  
CitySpring Infrastructure Management Pte. Ltd. (as trustee-manager of CitySpring Infrastructure Trust)

July 2006 March 2012  
Director  
National Environment Agency

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

131,692 (Direct Interest)  
in Keppel Infrastructure Trust

# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

Singapore Institute of Directors  
Securities Industry Council

Present

Olive Tree Estates Limited  
Ascendas Fund Management (S) Limited (the Manager of Ascendas REIT)  
Singapore Mediation Centre

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

## **CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF NON-EXECUTIVE CHAIRMAN (MR. DANIEL CUTHBERT EE HOCK HUAT)**

permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Any prior experience as a director of an issuer listed on the Exchange?

Yes

If Yes, Please provide details of prior experience

CitySpring Infrastructure Management Pte Ltd (the Trustee-Manager of CitySpring Infrastructure Trust)  
Ascendas Fund Management (S) Limited (the Manager of Ascendas REIT)

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## Attachments

[20210127\\_KIFM appoints Daniel Ee as Chairman\\_final.pdf](#)

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Total size = 164K MB

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