

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF NON-INDEPENDENT NON-EXECUTIVE DIRECTOR

Issuer & Securities

Issuer/ Manager

KEPPEL REIT MANAGEMENT LIMITED

Securities

KEPPEL REIT - SG1T22929874 - K71U

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

29-Apr-2021 17:18:20

Status

New

Announcement Sub Title

Cessation of Non-Independent Non-Executive Director

Announcement Reference

SG210429OTHRA8UO

Submitted By (Co./ Ind. Name)

Marc Tan

Designation

Company Secretary

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

Cessation of Mr Lee Chiang Huat as Non-Independent Non-Executive Director of Keppel REIT Management Limited, the manager of Keppel REIT. He will concurrently cease to be a member of the Audit and Risk Committee.

Additional Details

Name Of Person

Lee Chiang Huat

Age

71

Is effective date of cessation known?

Yes

If yes, please provide the date

30/04/2021

Detailed Reason (s) for cessation

Served on the Board for more than 9 years.

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?

No

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

No

Date of Appointment to current position

09/04/2012

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

0

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

Non-Independent Non-Executive Director and Member of Audit and Risk Committee

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

None.

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

54,900 Units in Keppel REIT

Past (for the last 5 years)

Channoil Asia Pte. Ltd.; Icurrencies Pte. Ltd.

Present

Keppel DC REIT Management Pte. Ltd. (the manager of Keppel DC REIT); Jurong Port Pte Ltd; Jurong Port Tank Terminals Pte. Ltd.

Attachments

[210429 SGX Announcement - Board Changes.pdf](#)

[210429 MR Changes in Keppel REIT Managements Board.pdf](#)

Total size =188K MB
