

## 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 17:18:38

#### Status

New

#### Announcement Sub Title

Cessation of Non-Independent Non-Executive Director

#### Announcement Reference

SG210429OTHRROF5

#### 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 Lor Bak Liang as Non-Independent Non-Executive Director of Keppel REIT Management Limited., the manager of Keppel REIT.

### Additional Details

#### Name Of Person

Mr Lor Bak Liang

#### Age

63

#### 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?

Yes

If Yes, Please provide full details

165,291 Units in Keppel REIT

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

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

165,291 Units in Keppel REIT

Past (for the last 5 years)

Werone Connect Pte. Ltd.

Present

Nil

Attachments

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

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

Total size =188K MB