

Change - Announcement of Appointment: Appointment of Lead Independent Director

Issuer & Securities

Issuer/ Manager

KEPPEL REIT MANAGEMENT LIMITED

Name	ISIN	Stock Code
KEPPEL REIT	SG1T22929874	K71U

Stapled Security

No

Announcement Details

Announcement Sub Title

Appointment of Lead Independent Director

Announcement Reference

SG210617OTHR3YZT

Submitted By (Co./ Ind. Name)

Marc Tan / Chiam Yee Sheng

Designation

Joint Company Secretaries

Effective Date and Time of the event

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

Appointment of Mr Ian Mackie as Lead Independent Director of Keppel REIT Management Limited, the Manager of Keppel REIT.

Additional Details

Date Of Appointment

18/06/2021

Name Of Person

Ian Mackie

Age

65

Country Of Principal Residence

Australia

Date of last re-appointment (if applicable)

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 recommendations and Mr Mackie's qualifications and experience (as set out below), the Board, with the exception of Mr Mackie who has recused himself, approved the appointment of Mr Mackie as the Lead Independent Director of Keppel REIT Management Limited, the Manager of Keppel REIT.

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

Non-Executive.

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

Lead Independent Director and Chairman of Nominating and Remuneration Committee.

Professional qualifications

Bachelor of Arts (Economics & Law), University of Canberra, Australia

Associate, Society of Land Economists, Australia

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

Nil.

Conflict of interests (including any competing business)

Nil.

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

From December 2019 to Current

Keppel REIT Management Limited (the Manager of Keppel REIT)

Independent Director

From April 2015 to December 2018

Lasalle Investment Management (Australia) Pty Ltd

International Director & Asia Pacific Head of Strategic Partnerships

From January 2000 to April 2015

LaSalle Investment Management Asia Pte Ltd

International Director & Head of Private Equity and Strategic Partnerships

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

22,200 Units of Keppel REIT

Past (for the last 5 years)

Nil.

Present

1. Keppel REIT Management Limited (the Manager of Keppel REIT);
2. Kalbilli Investments Pty Ltd;
3. D.R. Mackie Investments Pty Ltd;
4. Knowle Pty Ltd;
5. Belcon Properties Pty Ltd;
6. Anadora Pty Ltd;
7. Wilmac Developments Pty Ltd;
8. Elightpath Trading Pte. Ltd.;
9. Portal Pty Ltd; and
10. Berlinger Holdings Pty Ltd

(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

If Yes, Please provide full details

(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

If Yes, Please provide full details

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

No

If Yes, Please provide full details

(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

If Yes, Please provide full details

(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

If Yes, Please provide full details

(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

If Yes, Please provide full details

(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

If Yes, Please provide full details

(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?

No

If Yes, Please provide full details

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

If Yes, Please provide full details

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

No

If Yes, Please provide full details

(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

If Yes, Please provide full details

(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

If Yes, Please provide full details

(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

If Yes, Please provide full details

(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

If Yes, Please provide full details

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

Yes

If Yes, Please provide details of prior experience

Keppel REIT Management Limited, the Manager of Keppel REIT

Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable)

N.A.

Attachments