

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF ACTING CHIEF EXECUTIVE OFFICER**Issuer & Securities****Issuer/ Manager**

KEPPEL REIT MANAGEMENT LIMITED

Securities

KEPPEL REIT - SG1T22929874 - K71U

Stapled Security

No

Announcement Details**Announcement Title**

Change - Announcement of Appointment

Date & Time of Broadcast

27-Aug-2021 17:32:56

Status

New

Announcement Sub Title

Appointment of Acting Chief Executive Officer

Announcement Reference

SG210827OTHRGILZ

Submitted By (Co./ Ind. Name)

Marc Tan / Chiam Yee Sheng

Designation

Joint Company Secretaries

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

Appointment of Ms Ng Shirley as Acting Chief Executive Officer of Keppel REIT Management Limited (the manager of Keppel REIT).

Additional Details**Date Of Appointment**

20/10/2021

Name Of Person

Ng Shirley

Age

40

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 Ms Ng's qualifications and experience, the Board approved the appointment of Ms Ng as Acting Chief Executive Officer. This appointment is subject to regulatory approval as required under the Securities and Futures Act (Cap. 289) of Singapore.

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

The appointment is executive in nature. Ms Ng will be responsible for working with the Board to determine the strategy for Keppel REIT. She will work with other members of the REIT management team to execute the strategy for Keppel REIT.

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

Acting Chief Executive Officer

Professional qualifications

Bachelor of Accountancy (Honours), Nanyang Technological University
Master of Science (Financial Engineering), National University of Singapore
CFA Charterholder

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 January 2021 to Present
Deputy Chief Executive Officer and Head of Investment
Keppel REIT Management Limited (the manager of Keppel REIT)

From June 2018 to January 2021
Head, Investment
Keppel REIT Management Limited (the manager of Keppel REIT)

From January 2017 to June 2018
Senior Vice President, Portfolio Management
Alpha Investment Partners Limited

From January 2013 to December 2016
Senior Vice President, Investment & Portfolio Management
Alpha Investment Partners Limited

From January 2011 to December 2012
Senior Manager, Investment & Portfolio Management
Alpha Investment Partners Limited

From January 2010 to December 2010
Investment Manager
Alpha Investment Partners Limited

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

65,619 Units in Keppel REIT

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)

1. Alpha Asia Macro Trends Fund Private Limited
2. Treasure Point (AMT) Pte. Ltd.
3. Opie Investments (Singapore) Pte. Ltd.
4. Chamomile (AMT) Pte. Ltd.
5. Music Square (AMT) Pte. Ltd.
6. Regal (1886) Pte. Ltd.
7. Diamond (AMT) Pte. Ltd.
8. Zenith (AMT) Pte. Ltd.
9. Katong AMC Pte. Ltd.
10. Divine (AMT) Pte. Ltd.
11. Kinetic (AMT) Pte. Ltd.
12. Jewel (AMT) Pte. Ltd.
13. Citrine Success Pte. Ltd.
14. Shanghai Baccarat Property Management Limited
15. Alpha Asia Macro Trends Fund II Private Limited
16. AAMTF II (Ex-Korea) Private Limited
17. AAMTF II (Ex-Japan) Private Limited
18. Canopus II Pte. Ltd.
19. Botanic Investments Pte. Ltd.
20. Gateway II Pte. Ltd.
21. Royale Rainbow II Pte. Ltd.
22. Wealthy Harmony Limited
23. Bravo (II) Pte. Ltd.
24. Heartland Retail Holdings Pte Ltd
25. Virtual Key Holding Pte. Ltd.
26. Maplebear Early Achievers Pte. Ltd.

Present

1. Keppel REIT (Korea) Pte. Ltd.
2. One Raffles Quay Pte Ltd
3. BFC Development LLP
4. Central Boulevard Development Pte. Ltd.
5. Keppel Bay Tower LLP
6. Keppel REIT (Australia) Pte. 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

(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?

No

(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

(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?

No

If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

N.A.

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



[2021 08 27 MREL KREIT Change in KREIT Management.pdf](#)

Total size = 164K MB