

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF 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 Cessation

Date & Time of Broadcast

27-Aug-2021 17:31:12

Status

New

Announcement Sub Title

Cessation of Chief Executive Officer

Announcement Reference

SG210827OTHRK446

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)

Cessation of Mr Tham Wei Hsing, Paul as Chief Executive Officer of Keppel REIT Management Limited (the manager of Keppel REIT).

Additional Details**Name Of Person**

Tham Wei Hsing, Paul

Age

39

Is effective date of cessation known?

Yes

If yes, please provide the date

20/10/2021

Detailed Reason (s) for cessation

To pursue other opportunities.

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

Please refer to attached Press Release for further details.

Date of Appointment to current position

01/01/2019

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)

2

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

2

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

Chief Executive Officer

Role and responsibilities

Mr Tham is responsible for working with the Board to determine the strategy for Keppel REIT and overall management of the REIT. He works with other members of the REIT management team to execute the strategy for Keppel REIT.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

350,754 Units in Keppel REIT

Past (for the last 5 years)

See Appendix A.


Present

See Appendix B.

Attachments

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

 [Appendix A.pdf](#)

 [Appendix B.pdf](#)

Total size = 326K MB