

Change - Announcement of Cessation:Cessation of Mr Alan Nisbet as 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

Cessation of Mr Alan Nisbet as Independent Director

Announcement Reference

SG260731OTHRLN8I

Submitted By (Co./ Ind. Name)

Darren Tan / Gillian Loh

Designation

Company Secretaries

Effective Date and Time of the event

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

Cessation of Mr Alan Nisbet as Independent Director of Keppel REIT Management Limited (the manager of Keppel REIT).

Additional Details

Name of person

Alan Rupert Nisbet

Age

75

Is effective date of cessation known?

Yes

If yes, please provide the date.

31/07/2026

Detailed reason(s) for cessation

Retirement as Independent Director.

Following Mr Alan Nisbet's retirement as a Independent Director, he will also cease to be the Chairman of the Audit and Risk Committee.

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

If yes, please elaborate.

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

Yes

If yes, please elaborate.

Mr Alan Nisbet will concurrently cease to be the Chairman of the Audit and Risk Committee.

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

No

If yes, please elaborate.

Date of appointment to current position

01/10/2017

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

Independent Director

Chairman of Audit and Risk Committee

Role and responsibilities

As above

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)

3

Do independent directors make up at least one-third of the board (taking into account this cessation)?

Yes

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

1

Shareholding interest in the listed issuer and its subsidiaries

Yes

Shareholding details

79,157 Units and 191,388 Units (deemed interest) in Keppel REIT

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

Nil

Past (for the last 5 years)

1. KrisEnergy Limited
2. RF Capital group of companies
3. Halcyon Agri Corporation Limited
4. Standard Chartered Bank (Singapore) Limited
5. CapitaLand India Trust Management Pte. Ltd. (the trustee-manager of CapitaLand India Trust)

Present

Nil

Attachments