



(Constituted in the Republic of Singapore
pursuant to a trust deed dated 9 October 2002 (as amended))

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board of Directors of Ascendas Funds Management (S) Limited (the “**Company**”), the Manager of Ascendas Real Estate Investment Trust (“**A-REIT**”), wishes to announce the appointment of Mr Edwin Kung Wee Tack as a Joint Company Secretary with effect from 8 March 2013.

Following this appointment, Ms Mary Judith de Souza and Mr Edwin Kung Wee Tack shall act as Joint Secretaries of the Company.

By Order of the Board

Ascendas Funds Management (S) Limited (Company Registration No.: 200201987K)
Manager of A-REIT

Mary Judith de Souza

Company Secretary

8 March 2013