



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

ANNOUNCEMENT

CHANGE OF JOINT COMPANY SECRETARY

Ascendas Funds Management (S) Limited (“**AFM**”), as the manager of Ascendas Real Estate Investment Trust (“**A-REIT**”), wishes to announce the appointment of Mr Hon Wei Seng as Joint Company Secretary of AFM, in place of Mr Edwin Kung Wee Tack with effect from 7 December 2015.

The Board of AFM thanks Mr Edwin Kung Wee Tack for his past services rendered to AFM and A-REIT.

By Order of the Board
Ascendas Funds Management (S) Limited
(Company Registration No. 200201987K)
(as manager of Ascendas Real Estate Investment Trust)

Mary Judith de Souza
Company Secretary
7 December 2015