



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

## ANNOUNCEMENT

### APPOINTMENT OF DIRECTOR AND UPDATES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES OF ASCENDAS FUNDS MANAGEMENT (S) LIMITED

The Board of Directors of Ascendas Funds Management (S) Limited, the manager of Ascendas Real Estate Investment Trust wishes to announce Mr Lim Hock San's appointment as Independent Director, and as a member of the Nominating, Human Resources and Remuneration Committee, Investment Committee and the Operational Risk Management Committee, with effect from 1 July 2016.

With effect from 1 July 2016, the updated composition of the Board and Board Committees is as follows:-

Board Members		AC	NHRRC <sup>(1)</sup>	IC <sup>(2)</sup>	ORMC <sup>(3)</sup>
Mr Koh Soo Keong	Chairman, Independent Director		C	M	C
Mr Miguel Ko	Vice-Chairman, Non-Executive Director		M	C	
Mr Manohar Khiatani	Non-Executive Director			M	M
Mr Teo Eng Cheong	Non-Executive Director	M			
Mr Lim Hock San <sup>(4)</sup>	Independent Director		M	M	M
Mr Chan Pengee, Adrian	Independent Director	C			M
Mr Teo Choon Chye, Marc	Independent Director	M		M	
Mr Wong Yew Meng	Independent Director	M			
Ms Chong Chiet Ping	Independent Director		M		M
Ms Lim Sau Hoong	Independent Director		M		
Mr Chia Nam Toon	Executive Director, Chief Executive Officer			M	M

Note: C – Chairman of committee; M – member of committee

- (1) NHRRC: Nominating, Human Resource and Remuneration Committee
- (2) IC: Investment Committee
- (3) ORMC: Operational Risk Management Committee
- (4) Mr Lim Hock San is appointed as Director, and as a member of the NHRRC, IC and the ORMC

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

1 July 2016