



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

## ANNOUNCEMENT

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

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Ascendas Funds Management (S) Limited (“**Manager**” or “**AFM**”), the manager of Ascendas Real Estate Investment Trust (“**Ascendas Reit**”) wishes to announce the following updates to the composition of the Board of Directors (the “**Board**”) and the Board Committees of the Manager:

- (a) the appointment of Mr Lim Cho Pin Andrew Geoffrey as a Non-Executive Non-Independent Director with effect from 10 October 2019; and
- (b) the appointment of Mr Lim Cho Pin Andrew Geoffrey as a member of the Nominating and Remuneration Committee and the Investment Committee with effect from 10 October 2019.

The information required to be disclosed under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) in relation to the appointment of Non-Executive Non-Independent Director is provided to the SGX-ST in the accompanying announcement.

Following the abovementioned appointments, the updated composition of AFM’s Board and Board Committees with effect from 10 October 2019, will be as follows:

#### **Board of Directors**

Mr Lim Hock San	Chairman, Independent Director
Mr Manohar Khiatani	Non-Executive Non-Independent Director
Mr Lim Cho Pin Andrew Geoffrey	Non-Executive Non-Independent Director
Mr William Tay Wee Leong	Executive Non-Independent Director, Chief Executive Officer
Mr Chan Pengee, Adrian	Independent Director
Ms Chong Chiet Ping	Independent Director
Mr Daniel Cuthbert Ee Hock Huat	Independent Director
Ms Lim Sau Hoong	Independent Director
Mr Wong Yew Meng	Independent Director

#### **Audit and Risk Committee**

Mr Chan Pengee, Adrian	Chairman
Mr Manohar Khiatani	Member
Ms Chong Chiet Ping	Member
Mr Daniel Cuthbert Ee Hock Huat	Member
Mr Wong Yew Meng	Member

### **Nominating and Remuneration Committee**

Mr Lim Hock San	Chairman
Mr Manohar Khiatani	Member
Mr Lim Cho Pin Andrew Geoffrey	Member
Ms Chong Chiet Ping	Member
Ms Lim Sau Hoong	Member

### **Investment Committee**

Mr Manohar Khiatani	Chairman
Mr Lim Hock San	Member
Mr Lim Cho Pin Andrew Geoffrey	Member
Mr William Tay Wee Leong	Member
Mr Daniel Cuthbert Ee Hock Huat	Member

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

9 October 2019