

Issuer & Securities

Issuer/ Manager

KEPPEL INFRASTRUCTURE FUND MANAGEMENT PTE LTD

GENERAL ANNOUNCEMENT::RESIGNATION OF JOINT COMPANY SECRETARY

Stapled Security

No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

12-Jun-2020 18:01:53

Status

New

Announcement Sub Title

Resignation of Joint Company Secretary

Announcement Reference

SG200612OTHRH9S5

Submitted By (Co./ Ind. Name)

Winnie Mak / Esther Chua

Designation

Company Secretaries

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

The Board of Directors of Keppel Infrastructure Fund Management Pte. Ltd. (the "Company") wishes to announce the resignation of Ms Winnie Mak as Joint Company Secretary of the Company with effect from 12 June 2020.

Following Ms Mak's resignation, Ms Esther Chua will remain as the Company Secretary of the Company.