

## CHANGE - CHANGE IN CORPORATE INFORMATION::RESIGNATION OF JOINT COMPANY SECRETARY

Issuer

Issuer/ Manager

KEPPEL REIT MANAGEMENT LIMITED

Announcement Details

Announcement Title

Change - Change in Corporate Information

Date & Time of Broadcast

08-Jul-2020 17:37:02

Status

New

Announcement Sub Title

Resignation of Joint Company Secretary

Announcement Reference

SG200708OTHRQXP

Submitted By (Co./ Ind. Name)

Marc Tan

Designation

Company Secretary

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

The Board of Directors of Keppel REIT Management Limited (the "Manager") wishes to announce the resignation of Mr Kelvin Chua as Joint Company Secretary of the Manager with effect from 9 July 2020.

Following to the above change, Mr Marc Tan will remain as the Company Secretary of the Manager.

Place Of Incorporation

Existing

Singapore

New

Registered Address

	Existing	New
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