
Issuer & Securities

Issuer/ Manager

KEPPEL DC REIT MANAGEMENT PTE. LTD.

Securities

KEPPEL DC REIT - SG1AF6000009 - AJBU

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No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date & Time of Broadcast

23-Nov-2020 07:46:28

Status

New

Announcement Sub Title

Appointment of Chief Executive Officer

Announcement Reference

SG201123OTHR1O9T

Submitted By (Co./ Ind. Name)

Marc Tan

Designation

Company Secretary

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

Appointment of Ms Anthea Lee Meng Hoon as Chief Executive Officer of Keppel DC REIT Management Pte. Ltd. (the manager of Keppel DC REIT).

Additional Details

Date Of Appointment

15/02/2021

Name Of Person

Anthea Lee Meng Hoon

Age

46

Country Of Principal Residence

Singapore

The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)

After reviewing the Nominating Remuneration Committee's recommendation and Ms Anthea Lee Meng Hoon's qualifications and experience, the Board approved the appointment of Ms Anthea Lee Meng Hoon as Chief Executive Officer. This appointment is subject to regulatory approval as required under the Securities and Futures Act (Cap. 289) of Singapore.

Whether appointment is executive, and if so, the area of responsibility

The appointment is executive in nature. Ms Anthea Lee Meng Hoon will be responsible for working with the Board to determine the strategy for Keppel DC REIT. She will work with other members of the management team to execute the Board's strategy for Keppel DC REIT.

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Chief Executive Officer

Professional qualifications

Masters of Science (International Construction Management), Nanyang Technological University
Bachelor of Science (Estate Management) Second Class (Upper) Honours, National University of Singapore

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries

Nil

Conflict of interests (including any competing business)

Nil

Working experience and occupation(s) during the past 10 years

From Apr 2015 till Present

Deputy CEO and Head of Investment, Keppel DC REIT Management Pte. Ltd.

From Oct 2006 till Apr 2015

Vice President, Investment, Keppel REIT Management Limited

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

196,688 Units in Keppel DC REIT

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

N.A.

Present

1. KDCR GVP Pte. Ltd.
 2. KDCR Ireland Pte. Ltd.
 3. KDCR Ireland 2 Pte. Ltd.
 4. KDCR Netherlands 1 Pte. Ltd.
 5. KDCR Netherlands 2 Pte. Ltd.
 6. KDCR Netherlands 3 Pte. Ltd.
 7. KDCR Netherlands 4 Pte. Ltd.
 8. KDCR Australia Pte. Ltd.
 9. Keppel DC REIT MTN Pte. Ltd.
 10. Keppel DC REIT Fin. Company Pte. Ltd.
 11. KDCR UK Pte. Ltd.
 12. KDCR One Pte. Ltd.
 13. KDCR Singapore Pte. Ltd.
 14. Datacentre One Pte. Ltd.
 15. KDCR Netherlands B.V.
 16. KDCR Almere B.V.
 17. KDCR (Ireland) Limited
 18. Boxtel Investments Limited
 19. KDCR 2 Limited
 20. KDCR Australia Trust No. 1 Pty Limited
 21. KDCR Australia Trust No. 2 Pty Limited
 22. Greenwich View Place Limited
 23. iseek Facilities Pty Ltd
 24. KDCR 1 Limited
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(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF CHIEF EXECUTIVE OFFICER

elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Any prior experience as a director of an issuer listed on the Exchange?

No

If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

N.A.

Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable)

N.A.

Attachments

[20201123_KDCR_CEO_Appt.pdf](#)

Total size = 136K MB
