

Change - Announcement of Appointment: Appointment of Chief Financial Officer

Issuer & Securities

Issuer/ Manager

KEPPEL INFRASTRUCTURE FUND MANAGEMENT PTE LTD

Name

ISIN

Stock Code

KEPPEL INFRA TRUST
WEF 2015

SG1U48933923

A7RU

Stapled Security

No

Announcement Details

Announcement Sub Title

Appointment of Chief Financial Officer

Announcement Reference

SG2107300THRGVNW

Submitted By (Co./ Ind. Name)

Marc Tan / Darren Tan

Designation

Company Secretaries

Effective Date and Time of the event

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

Appointment of Mr Ng Tiang Poh as Chief Financial Officer of Keppel Infrastructure Fund Management Pte. Ltd., the Trustee-Manager of Keppel Infrastructure Trust.

Additional Details

Date Of Appointment

01/08/2021

Name Of Person

Ng Tiang Poh

Age

45

Country Of Principal Residence

Singapore

Date of last re-appointment (if applicable)

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

Mr Ng Tiang Poh's qualifications and experience (as set out below), make him a suitable candidate for the role of Chief Financial Officer.

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

The appointment is executive. Mr Ng Tiang Poh will be responsible for Keppel Infrastructure Fund Management Pte. Ltd.'s financial functions, including reporting functions, accounting, taxation, treasury and compliance matters of Keppel Infrastructure Trust and its subsidiaries.

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

Chief Financial Officer

Professional qualifications

Master in Business Administration, Alliance Manchester Business School, United Kingdom

Bachelor of Accountancy degree, Nanyang Technological University

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

Keppel Infrastructure Fund Management Pte. Ltd.

Head of Finance

From October 2018 to Present

Vice President, Finance

From May 2017 - October 2018

Hyflux Ltd

Vice President, Finance

From May 2014 - May 2017

Orka Energy Pte Ltd

Finance Director

From May 2013 - May 2014

Singapore Power Group

Various finance roles

From 2003 - 2013

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

89,994 Units in Keppel Infrastructure Trust

Past (for the last 5 years)

Nil

Present

Keppel Seghers NEWater Development Co Pte. Ltd.

City Gas Pte Ltd

CityLink Investments Pte Ltd

CitySpring Capital Pte Ltd

CityDC Pte Ltd

SingSpring Pte. Ltd.

Basslink Australia GP Pty Ltd

Basslink Pty Ltd

Basslink Telecoms Pty Ltd

Coral Holdings Australia Pty Ltd

Nexus Australia Management Pty Ltd

Nexus Investments Australia Pty Ltd

Basslink Holdings Pty Ltd

Keppel Merlimau Cogen Pte. Ltd.

Keppel Seghers Tuas Waste- To-Energy Plant Pte. Ltd.

Senoko Waste-To-Energy Pte. Ltd.

(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

If Yes, Please provide full details

(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

If Yes, Please provide full details

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

No

If Yes, Please provide full details

(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

If Yes, Please provide full details

(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

If Yes, Please provide full details

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings 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 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

If Yes, Please provide full details

(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

If Yes, Please provide full details

(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

If Yes, Please provide full details

(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

If Yes, Please provide full details

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

No

If Yes, Please provide full details

(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

If Yes, Please provide full details

(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

If Yes, Please provide full details

(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

If Yes, Please provide full details

(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

If Yes, Please provide full details

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