

CHANGE - ANNOUNCEMENT OF CESSATION::ANNOUNCEMENT OF CESSATION - CESSATION AS CEO

Issuer & Securities

Issuer/ Manager

KEPPEL INFRASTRUCTURE FUND MANAGEMENT PTE LTD

Securities

KEPPEL INFRA TRUST WEF 2015 - SG1U48933923 - A7RU

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

10-Jun-2021 17:34:15

Status

New

Announcement Sub Title

ANNOUNCEMENT OF CESSATION - CESSATION AS CEO

Announcement Reference

SG210610OTHRHBYC

Submitted By (Co./ Ind. Name)

Marc Tan / Darren Tan

Designation

Joint Company Secretaries

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

Cessation as Chief Executive Officer.

Additional Details

Name Of Person

Matthew Rupert Pollard

Age

53

Is effective date of cessation known?

Yes

If yes, please provide the date

31/07/2021

Detailed Reason (s) for cessation

To pursue other opportunities in the region.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

01/07/2018

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

5

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

2

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

Chief Executive Officer

Role and responsibilities

Mr Matthew Rupert Pollard is responsible for working with the Board to determine the strategy for Keppel Infrastructure Trust. He works with other members of the Trustee-Manager's management team to execute the strategy of the Trustee-Manager.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

No.

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Nil

Present

Please refer to Annexure A.

Attachments

[Annexure A.pdf](#)

Total size = 117K MB
