



SPH REIT MANAGEMENT PTE. LTD.

(Registration No. 201305497E)
(Incorporated in the Republic of Singapore)

RESIGNATION OF COMPANY SECRETARY

SPH REIT Management Pte. Ltd. (the “Company”), as manager of SPH REIT, would like to announce the resignation of Ms Sheryl Cher Ya Li as Company Secretary of the Company with effect from 22 October 2021.

Ms Jessie Phua Swee Hoon remains as the Company Secretary of the Company from that date.

Issued by SPH REIT Management Pte. Ltd.
As manager of SPH REIT
22 October 2021

IMPORTANT NOTICE

This announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for Units.

The value of Units and the income derived from them, if any, may fall or rise. Units are not obligations of, deposits in, or guaranteed by the Manager or any of its affiliates. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested.

Investors should note that they will have no right to request the Manager to redeem or purchase their Units for so long as the Units are listed on Singapore Exchange Securities Trading Limited (the “SGX-ST”). It is intended that Unitholders may only deal in their Units through trading on the SGX-ST. The listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.