

Change - Announcement of Cessation::Cessation as a Member of Audit Committee

Issuer & Securities

Issuer/ Manager	SPH REIT MANAGEMENT PTE. LTD.
Securities	SPH REIT - SG2G02994595 - SK6U
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	06-Oct-2016 21:41:22
Status	New
Announcement Sub Title	Cessation as a Member of Audit Committee
Announcement Reference	SG161006OTHRGG5C
Submitted By (Co./ Ind. Name)	Lim Wai Pun
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Cessation as a Member of Audit Committee

Additional Details

Name Of Person	Anthony Mallek
Age	61
Is effective date of cessation known?	Yes
If yes, please provide the date	06/10/2016
Detailed Reason (s) for cessation	As there are now 3 independent directors on the Audit Committee, Mr Anthony Mallek, who is a non-independent, non-executive director will be stepping down from the Audit Committee. Mr Mallek continues to be a director on the Board.
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	12/06/2013
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)	3
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months	0
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Nominating & Remuneration Committee Member
Role and responsibilities	Nominating & Remuneration Committee Member

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	NIL
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	390,000 Units (Dirrect) 20,000 Units (Deemed)
Past (for the last 5 years)	Please see attached.
Present	Please see attached.
Attachments	📄 ANTHONY MALLEK - LIST OF DIRECTORSHIPS.pdf Total size =73K

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Share

ANTHONY MALLEK - LIST OF DIRECTORSHIPS

Current Directorships

1. SG Domain Pte Ltd
2. CM Domain Pte Ltd
3. Moon Holdings Pte Ltd
4. Orchard 290 Ltd
5. SPH Reit Management Pte Ltd
6. SPH Retail Property Management Services Pte Ltd
7. The Seletar Mall Pte Ltd
8. Times Properties Private Ltd
9. Times Property Management Pte Ltd
10. Shareinvestor.com Holdings Ltd
11. Shareinvestor Pte Ltd
12. Singapore Newspaper Services Pte Ltd
13. SPH Data Services Pte Ltd
14. SPH Interactive Pte Ltd
15. SPH Interactive International Pte Ltd
16. SPH Magazines Pte Ltd
17. CT Point Investments Pte Ltd
18. DC Frontiers Pte Ltd
19. Invest Learning Pte Ltd
20. Lianhe Investments Pte Ltd
21. PE One Pte Ltd
22. SPH AlphaOne Pte Ltd
23. SPH MultiMedia Pte Ltd
24. SPH Net Pte Ltd

Directorships over the past 5 years

1. 701Search Pte. Ltd.
2. Streetsine Singapore Pte Ltd
3. Streetsine Technology Group Pte Ltd