

Change - Announcement of Cessation::Cessation of Senior Director, Finance

Issuer & Securities

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| Issuer/ Manager | ARA TRUST MANAGEMENT (SUNTEC) LIMITED |
| Securities | SUNTEC REAL ESTATE INV TRUST - SG1Q52922370 - T82U |
| Stapled Security | No |

Announcement Details

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| Announcement Title | Change - Announcement of Cessation |
| Date & Time of Broadcast | 01-Feb-2017 18:14:34 |
| Status | New |
| Announcement Sub Title | Cessation of Senior Director, Finance |
| Announcement Reference | SG170201OTHRQOXX |
| Submitted By (Co./ Ind. Name) | Chan Kong Leong |
| Designation | Director |
| Description (Please provide a detailed description of the event in the box below) | Cessation of Senior Director, Finance |

Additional Details

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| Name Of Person | Low Poh Choo |
| Age | 52 |
| Is effective date of cessation known? | Yes |
| If yes, please provide the date | 01/03/2017 |
| Detailed Reason (s) for cessation | Ms Low will be returning to the Group Investment Office of ARA Asset Management Limited. |
| 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 | 01/07/2014 |
| 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 Catalist Rule 704 (6) over the past 12 months | 3 |
| Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) | Senior Director, Finance |

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| Role and responsibilities | Ms Low heads the finance team and assists the Chief Executive Officer on all accounting, finance, treasury and capital management functions for Suntec REIT. |
| 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? | No |
| Past (for the last 5 years) | Nil |
| Present | Suntec (PM) Pte. Ltd. Suntec Harmony Pte. Ltd. Suntec REIT Capital Pte. Ltd. Suntec REIT MTN Pte. Ltd. Comina Investment Limited |

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