



(a real estate investment trust constituted on 7 June 2018  
under the laws of the Republic of Singapore)

(Managed by Elite UK REIT Management Pte. Ltd.)

## **BOARD RENEWAL – CHANGES TO THE COMPOSITION OF THE BOARD**

Elite UK REIT Management Pte. Ltd., in its capacity as manager of Elite UK REIT (the “**Manager**”), wishes to announce the following changes as part of the Manager’s planned renewal of its board:

- (a) the resignation of Mr Tan Huay Lim as Independent Non-Executive Director of the Manager, which took effect on 6 August 2024. Mr Tan Huay Lim will also step down as Chairman of the Audit and Risk Committee;
- (b) the appointment of Mr Tan Chin Hwee as Independent Non-Executive Director of the Manager, with effect from 7 August 2024; and
- (c) the appointment of Mr Yezdi Phiroze Chinoy as Chairman of the Audit and Risk Committee, with effect from 7 August 2024.

Mr Tan Chin Hwee currently serves as Chairman of the Energy Supply Resilience Advisory Panel within the Energy Market Authority. He is also Chairman of SGTraDex Services, a public-private partnership to digitalise Singapore’s supply chain, and serves as a member of the Advisory Council of Climate Impact X, a global marketplace, auctions house and exchange for trusted carbon credits. Mr Tan was the first Asian who held the position of Asia-Pacific and Middle East Chief Executive Officer of Trafigura, a Global Fortune 500 company and one of the world’s largest suppliers of minerals, metals and energy.

The Board of Directors of the Manager wishes to take this opportunity to express its appreciation to Mr Tan Huay Lim for his dedication, stewardship and invaluable contributions to Elite UK REIT and the Manager during his tenure as Chairman of the Audit and Risk Committee as well as Board member and wish him well in his future endeavours.

The Board of Directors considers Mr Yezdi Phiroze Chinoy as independent for the purpose of Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The information required to be disclosed under Rule 704(7) of the Listing Manual of SGX-ST in relation to the above cessation and appointment was released separately to the SGX-ST.

Consequent to these changes, the composition of the Board of Directors, and the Audit and Risk Committee of the Manager will be as follows:

Name	Board of Directors	Audit and Risk Committee
Mr David Lim Teck Leong	Chairman and Independent Non-Executive Director	Member
<b>Mr Yezdi Phiroze Chinoy</b>	<b>Independent Non-Executive Director</b>	<b>Chairman</b>
Mr Koo Tsai Kee	Independent Non-Executive Director	Member
Mr Nicholas David Ashmore	Independent Non-Executive Director	-
<b>Mr Tan Chin Hwee</b>	<b>Independent Non-Executive Director</b>	-
Mr Tan Hai Peng Micheal	Non-Independent Non-Executive Director	-
Mr Victor Song Chern Chean	Non-Independent Non-Executive Director	-
Mr Tan Dah Ching	Non-Independent Non-Executive Director	-
Ms Sarena Cheah Yean Tih	Non-Independent Non-Executive Director	-

*Note: Changes are in bold.*

The composition of the other Board Committees of the Manager, namely the Nominating and Remuneration Committee, Strategic Planning Committee and Sustainability Committee shall remain unchanged.

BY ORDER OF THE BOARD OF DIRECTORS

**ELITE UK REIT MANAGEMENT PTE. LTD.**

as manager of Elite UK REIT  
(Company Registration No. 201925309R)

Liaw Liang Huat Joshua  
Chief Executive Officer  
7 August 2024

**IMPORTANT NOTICE**

This announcement is for information only and does not constitute or form part of an offer, invitation or solicitation of any offer to purchase or subscribe for units in Elite UK REIT (“Units”) in Singapore or any other jurisdiction nor should it or any part of it form the basis of, or be relied upon in connection with, any contract or commitment whatsoever.

The value of the Units and the income derived from them may fall as well as rise. The Units are not obligations of, deposits in, or guaranteed by Elite UK REIT, the Manager or any of their respective affiliates. An investment in the Units is subject to investment risks, including the possible loss of the principal amount invested. The Unitholders have no right to request the Manager to redeem or purchase their Units while the Units are listed. It is intended that Unitholders may only deal in their Units through trading on the SGX-ST. Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.