



An Associate of CapitaLand

(Constituted in the Republic of Singapore pursuant to a trust deed dated 19 January 2006 (as amended))

## ANNOUNCEMENT

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### RE-APPOINTMENT OF DIRECTOR TO THE AUDIT COMMITTEE

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Ascott Residence Trust Management Limited (the “**Company**”), the manager of Ascott Residence Trust, wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held today, Mr S. Chandra Das was re-appointed as a Director pursuant to Section 153(6) of the Companies Act, Cap. 50 to hold office until the next AGM of the Company.

Upon re-appointed, Mr Das remains as a member of the Audit Committee and is considered independent pursuant to Rule 704(8) of the Listing Manual.

Subsequent to the above, the compositions of the Board of Directors and the Audit Committee of the Board remain unchanged, and are as follows:

#### **Board of Directors**

Mr Lim Jit Poh	Chairman & Independent Non-Executive Director
Mr Liew Mun Leong	Deputy Chairman & Non-Independent Non-Executive Director
Mr Ku Moon Lun	Independent Non-Executive Director
Mr S. Chandra Das	Independent Non-Executive Director
Mr Giam Chin Toon	Independent Non-Executive Director
Mr Chong Kee Hiong	Non-Independent Non-Executive Director
Mr Lim Ming Yan	Non-Independent Non-Executive Director
Ms Jennie Chua	Non-Independent Non-Executive Director
Mr Wen Khai Meng	Non-Independent Non-Executive Director

#### **Audit Committee**

Mr Ku Moon Lun	Chairman & Independent Non-Executive Director
Mr S. Chandra Das	Independent Non-Executive Director
Mr Giam Chin Toon	Independent Non-Executive Director

#### BY ORDER OF THE BOARD

Ascott Residence Trust Management Limited  
(Company Registration No: 200516209Z)  
As manager of Ascott Residence Trust

Kang Siew Fong  
Company Secretary  
Singapore, 23 April 2012

#### **IMPORTANT NOTICE**

The value of Units and the income derived from them may fall as well as rise. Units in Ascott Residence Trust ("**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 have no right to request the Manager to redeem their Units while the Units are listed. It is intended that holders of Units may only deal in their Units through trading on Singapore Exchange Securities Trading Limited (the "**SGX-ST**").

Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units. The past performance of Ascott Residence Trust is not necessarily indicative of the future performance of Ascott Residence Trust.