



(a real estate investment trust constituted on 1 November 2013 under the laws of the Republic of Singapore)  
Managed by IREIT Global Group Pte. Ltd. (Company Registration No: 201331623K)

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## APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND JOINT COMPANY SECRETARY

The Board of Directors of IREIT Global Group Pte. Ltd. (the “**Company**”), the Manager of IREIT Global, wishes to announce the following with effect from 17 February 2015:-

- i) Mr. Ho Toon Bah has been appointed as Non-Executive Director of the Company; and
- ii) Ms. Lee Pay Lee has been appointed as Joint Secretary of the Company.

The details and declarations of Mr. Ho Toon Bah as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited is contained in a separate announcement to be made today.

Subsequent to the above appointment, the Board of Directors of the Company comprises the following members:

### Board of Directors

Mr. Lim Kok Min John – Chairman and Independent Non-Executive Director  
Mr. Tan Wee Peng Kelvin – Independent Non-Executive Director  
Mr. Nir Ellenbogen – Independent Non-Executive Director  
Mr. Tong Jinquan – Non-Executive Director  
Mr. Ho Toon Bah – Non-Executive Director  
Mr. Itzhak Sella – Chief Executive Officer and Executive Director

Following the appointment of Ms. Lee Pay Lee as Joint Secretary of the Company, Ms. Low Siew Tian and Ms. Lee Pay Lee shall be the Joint Secretaries of the Company.

For and on behalf of  
IREIT Global Group Pte. Ltd.  
(Company registration no. 201331623K)  
As manager of IREIT Global

Itzhak Sella  
Director / Chief Executive Officer

17 February 2015

### **Important Notice**

This Announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for units in IREIT Global (“IREIT”) and the units in IREIT, the (“Units”).

The value of the Units and the income derived from them may rise or fall. The Units are not obligations of, deposits in, or guaranteed by, IREIT Global Group Pte. Ltd., as manager of IREIT (the “Manager”), or any of its affiliates. Investors have no right to request the Manager to redeem their Units while the Units are listed. It is intended that unitholders of IREIT 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 IREIT or the Manager is not necessarily indicative of the future performance of IREIT or the Manager. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested.

This announcement may contain forward-looking statements that involve assumptions, risks and uncertainties. Actual future performance, outcomes and results may differ materially from those expressed in forward-looking statements as a result of a number of risks, uncertainties and assumptions. Representative examples of these factors include (without limitation) general industry and economic conditions, interest rate trends, cost of capital and capital availability, competition, shifts in expected levels of property rental income, changes in operating expenses, property expenses, governmental and public policy changes and the continued availability of financing in the amounts and the terms necessary to support future business.

Investors are cautioned not to place undue reliance on these forward-looking statements, which are based on the Manager's current view of future events.

DBS Bank Ltd. is the sole global coordinator for the initial public offering and listing of the units in IREIT Global (the " <b>Offering</b> "). DBS Bank Ltd. and Barclays Bank PLC, Singapore Branch are the joint issue managers, bookrunners and underwriters for the Offering.
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