

ASCENDAS INDIA TRUST

(Registration Number: 2007004)

(a business trust registered under the Business Trusts Act, Chapter 31A of Singapore)

APPOINTMENT OF DEPUTY CHAIRMAN OF THE BOARD

Ascendas Property Fund Trustee Pte. Ltd. (the "Company"), as Trustee-Manager of Ascendas India Trust (a-iTrust), wishes to announce the appointment of Mr David Lim Tik En, an Independent Director, as Deputy Chairman of the Board with effect from 24 April 2014.

Following his appointment as Deputy Chairman, the composition of the Board of the Company is as follows:

1. Philip Yeo Liat Kok, Independent Director (Chairman of the Board)
2. David Lim Tik En, Independent Director (Deputy Chairman of the Board)
3. Michael Grenville Gray, Independent Director
4. Rakesh Kumar Aggarwal, Independent Director
5. Mohandas Pai, Independent Director
6. Girija Prasad Pande, Independent Director
7. Ng Eng Leng, Independent Director
8. Khiatani Manohar Ramesh, Non-Executive Director
9. Jonathan Yap Neng Tong, Executive Director & Chief Executive Officer

BY ORDER OF THE BOARD

Mary Judith de Souza
Company Secretary
Ascendas Property Fund Trustee Pte Ltd
as Trustee-Manager of a-iTrust

24 April 2014

**Ascendas Property Fund Trustee Pte Ltd
(Trustee-Manager of a-iTrust)**

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