

ASCENDAS INDIA TRUST

(Registration Number: 2007004)

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

(1) CHANGE OF DIRECTOR

(2) RE-CONSTITUTION OF THE INVESTMENT COMMITTEE

Ascendas Property Fund Trustee Pte. Ltd. (the “Company”), as Trustee-Manager of Ascendas India Trust (“a-iTrust”), wishes to announce the appointment of Mr Sanjeev Dasgupta, the CEO of the Company, as Executive Director of the Company with effect from 1 October 2014 and the retirement of Mr Jonathan Yap Neng Tong as a Non-Executive Director of the Company with effect from the same date.

Following his retirement, Mr Yap ceased to be a member of the Investment Committee and Mr Dasgupta has been appointed as a member of the Investment Committee with effect from the same date.

Mr Dasgupta was appointed CEO of the Company on 11 July 2014 as part of senior leadership succession planning.

The Board wishes to record its appreciation to Mr Yap for his contributions to the Company during his tenure as a Director of the Company.

Consequent to the above changes, the composition of the Board and Investment Committee of the Company are now as follows:

Board of Directors

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

Investment Committee

1. Mr David Lim Tik En (Chairman, Independent Director)
2. Mr Rakesh Kumar Aggarwal (Member, Independent Director)
3. Mr Mohandas Pai (Member, Independent Director)
4. Mr Girija Prasad Pande (Member, Independent Director)
5. Mr Khiatani Manohar Ramesh (Member, Non-Executive Director)
6. Mr Sanjeev Dasgupta (Member, Executive Director & CEO)

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

Co. Reg. No. 200412730D

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Singapore 117525

Tel (65) 6774 1033

Fax (65) 6774 9563

Website: www.aitrust.com

The detailed template announcements relating to the above changes will be released separately to the Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD

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

2 October 2014

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(Trustee-Manager of a-iTrust)**

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