



ASCENDAS INDIA TRUST

(Registration Number: 2007004)

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

CHANGE OF JOINT COMPANY SECRETARY

The Board of Directors of Ascendas Property Fund Trustee Pte. Ltd. (“APFT”), the Trustee-Manager of Ascendas India Trust (“a-iTrust”), wishes to announce the appointment of Mr Hon Wei Seng as Joint Company Secretary of APFT, in place of Mr Edwin Kung Wee Tack with effect from 7 December 2015.

The Board of APFT thanks Mr Edwin Kung Wee Tack for his past services rendered to APFT and a-iTrust.

By Order of the Board

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

7 December 2015

**Ascendas Property Fund Trustee Pte Ltd
(Trustee-Manager of a-iTrust)**
Co. Reg. No. 200412730D
1 Fusionopolis Place
#10-10, Galaxis
Singapore 138522
Tel (65) 6774 1033
Fax (65) 6774 9563
Website: www.a-itrust.com