

**ASCENDAS INDIA TRUST**

(Registration Number: 2007004)

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

**APPOINTMENT OF INDEPENDENT DIRECTOR**

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Ascendas Property Fund Trustee Pte. Ltd. (the “Company”), as Trustee-Manager of Ascendas India Trust (“a-iTrust”), wishes to announce that Mr Chiang Chie Foo has been appointed as an Independent Director with effect from 1 April 2016.

The current composition of the Board is 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 Chiang Chie Foo, Independent Director
4. Mr Michael Grenville Gray, Independent Director
5. Mr Mohandas Pai, Independent Director
6. Mr Girija Prasad Pande, Independent Director
7. Mr Ng Eng Leng, Independent Director
8. Mr Alan Rupert Nisbet, Independent Director
9. Mr Khiatani Manohar Ramesh, Non-Executive Director
10. Mr Sanjeev Djurhati Prasad Dasgupta, Executive Director & CEO

There are no changes to the composition of the Board Committees.

The detailed template announcement relating to the above appointment will be released separately via SGXNET.

**BY ORDER OF THE BOARD**

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

1 April 2016