



NetLink NBN Trust

(a business trust constituted on 19 June 2017 under the laws of the Republic of Singapore and registered under the Business Trusts Act, Chapter 31A of Singapore (Registration Number: 2017002))
(Managed by NetLink NBN Management Pte. Ltd.)

The joint issue managers of the initial public offering and listing of NetLink NBN Trust were DBS Bank Ltd., Morgan Stanley Asia (Singapore) Pte., and UBS AG, Singapore Branch. The joint underwriters of the initial public offering and listing of NetLink NBN Trust were DBS Bank Ltd., Morgan Stanley Asia (Singapore) Pte., UBS AG, Singapore Branch, Merrill Lynch (Singapore) Pte. Ltd., Citigroup Global Markets Singapore Pte. Ltd., The Hongkong and Shanghai Banking Corporation Limited, Singapore Branch, Oversea-Chinese Banking Corporation Limited, and United Overseas Bank Limited. The joint issue managers and joint underwriters of the initial public offering assume no responsibility for the contents of this announcement.

CHANGES TO THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of NetLink NBN Management Pte. Ltd. as Trustee-Manager of NetLink NBN Trust (the “**Trustee-Manager**”) wishes to announce the following changes with effect from 1 October 2018:

- (a) The appointment of Ms Ku Xian Hong in place of Mr Irving Tan Tiang Yew as an Independent Non-Executive Director of the Trustee-Manager.

Consequent to Mr Irving Tan Tiang Yew’s resignation as an Independent Non-Executive Director of the Trustee-Manager, he also relinquished his position as a member of the Nominating and Remuneration Committee.

- (b) The cessation of Mr Eric Ang Teik Lim as a member of the Risk and Regulatory Committee.
- (c) The appointment of Mr Eric Ang Teik Lim as a member of the Nominating and Remuneration Committee.
- (d) The appointment of Ms Ku Xian Hong as a member of the Risk and Regulatory Committee.

Details and declarations of Ms Ku Xian Hong and Mr Irving Tan Tian Yew as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in separate announcements made today via SGXNET.

The Board would like to extend a warm welcome to Ms Ku Xian Hong on her appointment to the Board and express its appreciation to Mr Irving Tan Tiang Yew for his contribution and guidance during his tenure.

Following the above changes, the composition of the Board and Board Committees will be as follows:

Board

Mr Chaly Mah Chee Kheong (Independent Non-Executive Chairman)
Mr Eric Ang Teik Lim (Independent Non-Executive Director)
Ms Koh Kah Sek (Independent Non-Executive Director)
Mr Yeo Wico (Independent Non-Executive Director)
Ms Ku Xian Hong (Independent Non-Executive Director)
Mr Arthur Lang Tao Yih (Non-Independent Non-Executive Director)
Mr Slattery Sean Patrick (Non-Independent Non-Executive Director)
Mr Tong Yew Heng (Executive Director and Chief Executive Officer)

Nominating and Remuneration Committee

Mr Chaly Mah Chee Kheong (Chairman)
Mr Eric Ang Teik Lim (Member)
Mr Arthur Lang Tao Yih (Member)

Risk and Regulatory Committee

Mr Slattery Sean Patrick (Chairman)
Mr Chaly Mah Chee Kheong (Member)
Ms Ku Xian Hong (Member)

The composition of the Audit Committee remains unchanged as follows:

Ms Koh Kah Sek (Chairman)
Mr Eric Ang Teik Lim (Member)
Mr Yeo Wico (Member)

By Order of the Board

NetLink NBN Management Pte. Ltd.
(Registration Number: 201704783K)
(as trustee-manager of NetLink NBN Trust)

Lai Kuan Loong, Victor
Company Secretary
1 October 2018