



(a real estate investment trust constituted on 1 November 2013 under the laws of the Republic of Singapore)
Managed by IREIT Global Group Pte. Ltd. (Company Registration No.: 201331623K)

CHANGES TO THE BOARD AND SENIOR MANAGEMENT

IREIT Global Group Pte. Ltd., in its capacity as the manager of IREIT Global (“**IREIT**”, and as manager of IREIT, the “**Manager**”) refers to the announcement of IREIT dated 4 July 2024 in relation to certain proposed changes to the composition of its senior management.

Changes to the Board and Senior Management

Further to the abovementioned announcement, the Manager is pleased to announce that it has obtained the necessary regulatory approvals from the Monetary Authority of Singapore. With effect from 5 November 2024:

- (a) Mr Louis d’Estienne d’Orves has resigned as the Chief Executive Officer of the Manager (the “**CEO**”) as he will be relocating to Singapore to head the Asia Pacific operations at Tikehau Capital and has been appointed as a Non-Executive Director;
- (b) Mr Peter Viens has been appointed as the CEO; and
- (c) Mr Emilio Velasco has been appointed as the Chief Investment Officer of the Manager.

The information required to be disclosed under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) in relation to the abovementioned cessation and appointments have also been concurrently announced through the SGXNET.

Board Composition

Following the abovementioned changes, the Board of the Manager will comprise six (6) Directors, of whom three (3) are Independent Non-Executive Directors.

With effect from 5 November 2024, the members of the Board are as follows:

Name	Role
Mr Mark Andrew Yeo Kah Chong	Chairman and Independent Non-Executive Director
Mr Chng Lay Chew	Independent Non-Executive Director
Ms Cher Mui Sim Susanna	Independent Non-Executive Director
Mr Sherman Kwek Eik Tse	Non-Executive Director
Mr Bruno de Pampelonne	Non-Executive Director
Mr Louis d’Estienne d’Orves	Non-Executive Director

Audit and Risk Committee

The composition of the Audit and Risk Committee remains unchanged and is set out below for information:

Name	Role
Mr Chng Lay Chew	Chairman
Mr Mark Andrew Yeo Kah Chong	Member
Ms Cher Mui Sim Susanna	Member

Nominating and Remuneration Committee

The composition of the Nominating and Remuneration Committee remains unchanged and is set out below for information:

Name	Role
Mr Mark Andrew Yeo Kah Chong	Chairman
Ms Cher Mui Sim Susanna	Member
Mr Bruno de Pampelonne	Member

BY ORDER OF THE BOARD
IREIT GLOBAL GROUP PTE. LTD.
(as manager of IREIT Global)
(Company Registration No. 201331623K)

Goh Xun Er
Company Secretary
5 November 2024

Important Notice:

This announcement is for information purposes only and does not constitute or form part of an offer, invitation or solicitation of any securities of IREIT in Singapore or any other jurisdiction.

The value of Units and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by, the Manager or any of its affiliates. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested. The past performance of IREIT is not necessarily indicative of the future performance of IREIT.

Investors have no right to request the Manager to redeem their Units while the Units are listed. It is intended that Unitholders may only deal in their Units through trading on the SGX-ST. Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

This announcement may contain forward-looking statements that involve risks and uncertainties. Actual future performance, outcomes and results may differ materially from those expressed in forward-looking statements as a result of a number of risks, uncertainties and assumptions. Representative examples of these factors include (without limitation) general industry and economic conditions, interest rate trends, cost of capital and capital availability, competition from similar developments, shifts in expected levels of property rental income and occupancy, changes in operating expenses, property expenses and governmental and public policy changes and the continued availability of financing in the amounts and the terms necessary to support future business and plans. You are cautioned not to place undue reliance on these forward-looking statements, which are based on the Manager's current view of future events.