



MANULIFE US REAL ESTATE INVESTMENT TRUST

(a real estate investment trust constituted on 27 March 2015 under the laws of the Republic of Singapore)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF THE AUDIT AND RISK COMMITTEE

DBS Bank Ltd. was the Sole Financial Adviser and Issue Manager for the initial public offering of Manulife US Real Estate Investment Trust (the “**Offering**”). DBS Bank Ltd., China International Capital Corporation (Singapore) Pte. Limited, Credit Suisse (Singapore) Limited and Deutsche Bank AG, Singapore Branch were the Joint Bookrunners and Underwriters for the Offering.

Manulife US Real Estate Management Pte. Ltd., as manager (the “**Manager**”) of Manulife US Real Estate Investment Trust (“**Manulife US REIT**”), wishes to announce the appointment of Dr Choo Kian Koon as an Independent Non-Executive Director and as a member of the Audit and Risk Committee (“**ARC**”) of the Manager with effect from 9 June 2017.

Further details pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) in relation to the appointment of Dr Choo Kian Koon will be released separately to the SGX-ST.

Following the aforesaid appointment, the Board and the ARC are re-constituted and the composition of the Board and Board Committees is as follows:

Board of Directors

Mr Hsieh Tsun-Yan

Chairman and Non-Executive Director

Mr Lau Chun Wah @ Davy Lau

*Independent Non-Executive Director and
Lead Independent Director*

Mr Ho Chew Thim

Independent Non-Executive Director

Ms Veronica Julia McCann

Independent Non-Executive Director

Dr Choo Kian Koon

Independent Non-Executive Director

Audit & Risk Committee

Mr Ho Chew Thim (Chairman)

Ms Veronica Julia McCann

Dr Choo Kian Koon

Nominating and Remuneration Committee

Mr Lau Chun Wah @ Davy Lau (Chairman)

Mr Hsieh Tsun-Yan

Ms Veronica Julia McCann

Mr Kevin John Eric Adolphe
Non-Executive Director

Mr Michael Floyd Dommermuth
Non-Executive Director

BY ORDER OF THE BOARD
Jill Smith
Chief Executive Officer

Manulife US Real Estate Management Pte. Ltd.
(Company Registration No. 201503253R)
As manager of Manulife US Real Estate Investment Trust
9 June 2017

IMPORTANT NOTICE

This announcement is for information purposes only and does not constitute or form part of an offer, invitation or solicitation of any offer to purchase or subscribe for any securities of Manulife US REIT in Singapore or any other jurisdiction nor should it or any part of it form the basis of, or be relied upon in connection with, any contract or commitment whatsoever.

The value of units in Manulife US REIT (“**Units**”) and the income derived from them may fall as well as rise. The Units are not obligations of, deposits in, or guaranteed by the Manager, DBS Trustee Limited (as trustee of Manulife US REIT) or any of their respective affiliates.

An investment in the Units is subject to investment risks, including the possible loss of the principal amount invested. Holders of Units (“**Unitholders**”) have no right to request that the Manager redeem or purchase their Units while the Units are listed. It is intended that Unitholders may only deal in their Units through trading on Singapore Exchange Securities Trading Limited (the “**SGX-ST**”). Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units. The past performance of Manulife US REIT is not necessarily indicative of the future performance of Manulife US REIT.