



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**

Manulife US Real Estate Management Pte. Ltd., as manager of Manulife US Real Estate Investment Trust (“**Manulife US REIT**”, the “**Manager**”), wishes to announce the appointment of Dr Koh Cher Chiew Francis as an Independent Non-Executive Director and a member of the Audit and Risk Committee (“**ARC**”) with effect from 21 October 2019.

Further details as required under Appendix 7.4.1 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 Koh Cher Chiew Francis will be released separately to the SGX-ST.

Ms Veronica Julia McCann, the Independent Non-Executive Director and ARC member, is appointed as the Chairman of the ARC with effect from 21 October 2019.

Following the aforesaid appointments, the Board and the ARC are re-constituted and 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*

Ms Veronica Julia McCann
Independent Non-Executive Director

Dr Choo Kian Koon
Independent Non-Executive Director

Dr Koh Cher Chiew Francis
Independent Non-Executive Director

Mr Michael Floyd Dommermuth
Non-Executive Director

Mr Stephen James Blewitt
Non-Executive Director

Audit & Risk Committee

Ms Veronica Julia McCann (Chairman)
Dr Choo Kian Koon
Dr Koh Cher Chiew Francis

Nominating and Remuneration Committee

Mr Lau Chun Wah @ Davy Lau (Chairman)
Mr Hsieh Tsun-Yan
Ms Veronica Julia McCann

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

21 October 2019

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.