



MANULIFE US REAL ESTATE INVESTMENT TRUST

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

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHAIRMAN OF THE NOMINATING AND REMUNERATION 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 resignation of Mr Lau Chun Wah @ Davy Lau as the Lead Independent and Non-Executive Director and Chairman of the Nominating and Remuneration Committee (“**NRC**”) with effect from 29 September 2020.

Further details as required under Appendix 7.4.2 pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) in relation to the resignation of Mr Lau Chun Wah @ Davy Lau will be released separately to the SGX-ST.

The Manager is in the process of appointing a new Lead Independent Non-Executive Director and Chairman of the NRC to ensure that there are at least three NRC members as required under the 2018 Code of Corporate Governance.

The Manager will announce the appointment of the new Lead Independent Non-Executive Director and Chairman of the NRC in due course.

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

Board of Directors

Mr Hsieh Tsun-Yan
Chairman and Non-Executive 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 Hsieh Tsun-Yan (member)
Ms Veronica Julia McCann (member)

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

29 September 2020

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.