



**MANULIFE US REAL ESTATE INVESTMENT TRUST**  
(a real estate investment trust constituted on 27 March 2015  
under the laws of the Republic of Singapore)

**CHANGE OF COMPANY SECRETARY**

Manulife US Real Estate Management Pte. Ltd., as manager of Manulife US Real Estate Investment Trust (the “**Manager**”), wishes to announce the resignation of Ms Ngiam May Ling as Company Secretary of the Manager and the appointment of Ms Tan Ling Ling in her place with effect from 14 June 2021.

The Board of Directors of the Manager wishes to take this opportunity to thank Mis Ngiam May Ling for her services and contributions during her tenure in office.

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

14 June 2021