



## **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 NON-EXECUTIVE DIRECTOR**

Manulife US Real Estate Management Pte. Ltd., as manager of Manulife US Real Estate Investment Trust (“Manulife US REIT”, the “Manager”), is pleased to announce the appointment of Mr Marc Lawrence Feliciano as a Non-Executive Director of the Manager with effect from 18 September 2023.

Mr Feliciano is the Global Head of Real Estate, Private Markets at Manulife Investment Management. In his role, Mr Feliciano is responsible for developing and implementing the strategy and increasing the firm's capabilities in this area on behalf of clients, including Manulife's General Account. This includes overseeing all aspects of the real estate business, including portfolio management, investments, asset management, development of new products and the integration of sustainability into both investments and operations.

Prior to joining Manulife, Mr Feliciano was the Chief Investment Officer (“CIO”) of Real Estate, Americas, and the Head of Portfolio and Asset Management for the RREEF Real Estate Americas business. He was also Head of the Americas Debt Investments Group. Mr Feliciano was also a member of the Americas Leadership Committee and Global Investment Committee. He served as Chairman of the Americas Real Estate Investment Committee, which governs both equity and debt investments and portfolio, and serves on the Americas Real Estate Management Committee. As Americas CIO, he worked with portfolio managers in developing specific portfolio strategy for each account or fund as part of the annual investment plan process.

He also was a board member of RREEF Property Trust, a non-traded REIT. Prior to assuming this position, he served as Global Head of Risk and Performance Analysis, responsible for the development of allocation, risk and performance tools. In this role, he was a member of the Global CIO Group working closely with the Global and regional CIOs, and the research team to formulate the global and regional house views and strategy, and to develop the resulting House Portfolio for each region. While with RREEF Real Estate, he led debt restructurings across several accounts and funds in conjunction with the Americas portfolio management, asset management and capital markets teams.

He received undergraduate and graduate degrees in accounting with a concentration in finance from the University of Texas at Austin.

Mr Stephen James Blewitt, Interim Chairman of the Manager, said, “We are pleased to welcome Marc to our Board. His vast experience in the real estate business that spans across multiple disciplines including portfolio management, asset management, operations, capital market and more will be tremendously valuable to Manulife US REIT in strengthening our efforts to deliver long-term value to our unitholders.”

Separately, as part of Board renewal, Mr Michael Floyd Dommermuth will be stepping down as a Non-Executive Director of the Manager effective from 18 September 2023, after having served the board for more than eight years.

Mr Blewitt added, “The Board would like to extend its heartfelt appreciation to Michael for his invaluable contributions and guidance to the Manager and Manulife US REIT since his appointment in 2015.”

Following the abovementioned changes, the composition of the Board will be as set out below:

**Board of Directors**

Mr Stephen James Blewitt (*Interim Chairman and Non-Independent Non-Executive Director*)

Professor Koh Cher Chiew Francis (*Independent Non-Executive Director, Lead Independent Director*)

Ms Veronica Julia McCann (*Independent Non-Executive Director*)

Dr Choo Kian Koon (*Independent Non-Executive Director*)

Mrs Karen Tay Koh (*Independent Non-Executive Director*)

Mr Marc Lawrence Feliciano (*Non-Executive Director*)

BY ORDER OF THE BOARD

William D. Gantt III

Chief Executive Officer

**Manulife US Real Estate Management Pte. Ltd.**

(Company Registration No. 201503253R)

As manager of Manulife US Real Estate Investment Trust

18 September 2023

**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.