



**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-INDEPENDENT AND NON-EXECUTIVE DIRECTOR**

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 Mr Stephen James Blewitt as Non-Independent and Non-Executive Director with effect from 8 February 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 Mr Stephen James Blewitt will be released separately to the SGX-ST.

Following the aforesaid appointment, the composition of the Board and Board Committees will be 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*

Mr Michael Floyd Dommermuth  
*Non-Executive Director*

Mr Stephen James Blewitt  
*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

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

8 February 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.