

## Change - Announcement of Appointment::Appointment of Head (Investments and Special Projects)

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	JAPAN RESIDENTIAL ASSETS MANAGER LIMITED
<b>Securities</b>	SAIZEN REAL ESTATE INV TRUST - SG2G35998266 - T8JU
<b>Stapled Security</b>	No

## Announcement Details

<b>Announcement Title</b>	Change - Announcement of Appointment
<b>Date &amp; Time of Broadcast</b>	18-Nov-2015 18:45:07
<b>Status</b>	New
<b>Announcement Sub Title</b>	Appointment of Head (Investments and Special Projects)
<b>Announcement Reference</b>	SG151118OTHR432X
<b>Submitted By (Co./ Ind. Name)</b>	Arnold Ip Tin Chee
<b>Designation</b>	Chairman
<b>Description (Please provide a detailed description of the event in the box below)</b>	Announcement of appointment of Head (Investments and Special Projects)

## Additional Details

<b>Date Of Appointment</b>	01/12/2015
<b>Name Of Person</b>	Chang Sean Pey
<b>Age</b>	44
<b>Country Of Principal Residence</b>	Singapore
<b>The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)</b>	In view of Mr Chang's previous role as Co-Chief Executive Officer of the Company, the Board is of the view that Mr Chang has the requisite experience and capability to assume the responsibility of Head (Investments and Special Projects) of the REIT Manager.
<b>Whether appointment is executive, and if so, the area of responsibility</b>	Executive appointment. Mr Chang will be responsible for the evaluation of business opportunities and the portfolio performance of Saizen REIT.
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Head (Investments and Special Projects)
<b>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	None
<b>Conflict of interests (including any competing business)</b>	None
<b>Working experience and occupation(s) during the past 10 years</b>	1) Japan Residential Assets Manager Limited, Executive Director and Co-Chief Executive Officer (July 2007 - 30 November 2015) 2) Altus Capital Limited, Executive Director (April 2000 - Present)
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	Yes
<b>Shareholding Details</b>	756,357 units
<b># These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).</b>	
<b>Past (for the last 5 years)</b>	1) Japre Investment Limited 2) Altus Asset Management Limited 3) Greenery Limited 4) Japan Residential Assets Manager Limited

<b>Present</b>	1) AJ Investments Group Ltd. 2) Altus Capital Limited 3) Altus Investments Limited 4) Galaxy Base Limited 5) Japan Regional Assets Manager Limited 6) Japan Regional Assets Manager (Hong Kong) Limited
<b>(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?</b>	No
<b>(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?</b>	No
<b>(c) Whether there is any unsatisfied judgment against him?</b>	No
<b>(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?</b>	No
<b>(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?</b>	No
<b>(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?</b>	No
<b>(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?</b>	No
<b>(h) Whether he has ever been disqualified</b>	

<b>from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?</b>	No
<b>(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?</b>	No
<b>(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-</b>	
<b>(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or</b>	No
<b>(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or</b>	No
<b>(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or</b>	No
<b>(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?</b>	No
<b>(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?</b>	No
<b>Any prior experience as a director of a listed company?</b>	No
<b>If No, Please provide details of any training undertaken in the roles and responsibilities of a director of a listed company</b>	Not applicable

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