

PART VI. DIRECTORSHIP AND SHAREHOLDINGS
GRAHAM SUGDEN

Present Directorship

Name of Company	Place of incorporation	Nature of business	Directorship (executive/ non-executive)	Company registration no	Date of appointment	% Shareholding in corporation	Date of resignation
1 White Rose Associates Pte Ltd	Singapore	Consultancy and Advisory	Executive	201201777N	20-01-12	100%	

Past Directorship (for the last 5 years)

Name of Company	Place of incorporation	Nature of business	Directorship (executive/ non-executive)	Company registration no	Date of appointment	% Shareholding in corporation	Date of resignation
1 Success Ventures Pte Limited, Singapore	Singapore	Asset holding company (liquidation completed)	Executive	200606238 M	15-01-08	nil	27-04-11 *
2 Sherrington Pte Limited, Singapore	Singapore	Asset holding company (liquidation completed)	Executive	200607926 R	01-02-08	nil	27-04-11 *
3 Asia Pacific Real Estate Association Limited	Singapore	Industry Representative Body	Executive	201116215Z	07-07-11	100%	21-09-11
4 AMP Capital Investors Office and Industrial (Singapore) Pte Ltd, Singapore	Singapore	Commercial and Industrial Real Estate Mgmt	Executive	200722741R	28-06-09	nil	20-01-12
5 Avenue Solutions Pte Limited, Singapore	Singapore	Asset holding company (in members voluntary liquidation)	Executive	200607563 R	18-12-07	nil	26-01-12
6 Huge Rise Pte Limited, Singapore	Singapore	Asset holding company (in members voluntary liquidation)	Executive	200606242 Z	15-01-08	nil	26-01-12
7 AIMS AMP Capital Industrial REIT Management Limited	Singapore	REIT Management	Non-executive	200615904N	24-12-09	nil	27-01-12
8 AIMS AMP Capital Property Management Pte Ltd	Singapore	Property Management	Non-executive	200616123H	24-12-09	nil	27-01-12

* date of completion of liquidation of the companies.