

**NICHOLAS PAUL MCGRATH****Appendix A**

<u>Present directorship</u>		Directorship	Date of appointment	Date of	
Name of Company		(executive/ non-executive)		resignation	Remarks
1	NPM Securities Pte Limited	Non-executive	22/01/02		
2	AIMS AMP Capital Industrial REIT Management Limited	Executive Director	26/02/10		
3	AIMS AMP Capital Property Management Pte Ltd	Executive Director	12/05/10		
4	AACI REIT MTN Pte Ltd	Non-executive	28/5/2012	-	
<u>Past directorship (for the last 5 years)</u>					
1	Japan Industrial Property Pte Ltd	Non-executive	04/02/10	8/8/2012	Company strike-off