

Appendix 1

Directorships of Mr Nicholas Paul McGrath

Past directorships (for the last 5 years)

- 1) AIMS AMP Capital Industrial REIT Management Limited
- 2) AIMS AMP Capital Property Management Pte Ltd
- 3) AACI REIT MTN Pte Ltd
- 4) AACI REIT Opera Pte Ltd

Present directorships

- 1) NPM Securities Pte Limited
- 2) AMP Capital Investors (Singapore) Private Property Trust Management Ltd
- 3) AMP Wholesale Office Investments Pty Ltd
- 4) DPPT Operator Pty Limited
- 5) DPPT Operator No. 2 Pty Limited