

	<p>AIMS APAC REIT MANAGEMENT LIMITED</p> <p>As Manager of AIMS APAC REIT 1 George Street, #23-03 One George Street Singapore 049145</p>
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(Constituted in the Republic of Singapore pursuant to a trust deed dated 5 December 2006 (as amended))

SGX ANNOUNCEMENT

RESIGNATION AND APPOINTMENT OF CHIEF EXECUTIVE OFFICER

AIMS APAC REIT Management Limited, in its capacity as manager of AIMS APAC REIT (“**AA REIT**”, and as manager of AA REIT, the “**Manager**”), wishes to announce that Mr Koh Wee Lih has tendered his resignation to pursue other professional interests and will be stepping down as Executive Director and Chief Executive Officer (“**CEO**”) on 28 November 2021.

The Board also wishes to announce that Mr Russell Ng will be appointed as CEO-designate with immediate effect and he will assume the role of CEO of the Manager on 29 November 2021, subject to the obtaining of the relevant regulatory approval.

Mr Koh will be working closely with the Board and Mr Ng to ensure an orderly and smooth transition.

Prior to being appointed as the CEO-designate of the Manager, Mr Ng was the Head of Investor Relations, Investments & Partnerships of the Manager, where he was responsible for AA REIT’s investment activities, strengthening investor relationships and developing new capital and business partnerships as well as a core member of the senior management team. Before joining the Manager, Mr Ng held senior fund management and investment roles with Lendlease, AEP Investment Management and Soilbuild Business Space REIT, where his responsibilities included working with the board and investors to meet the fund objectives.

Going forward, in his capacity as the newly-appointed CEO of the Manager, Mr Ng will be responsible for the overall planning, management and operation of AA REIT. He will be working closely with the Board on key strategic and operational matters of AA REIT.

The Board would like to express its appreciation to Mr Koh for his invaluable contribution to the growth of AA REIT since joining the Manager in December 2008, and as CEO since early 2014. The Board extends its best wishes to Mr Koh in his future endeavours.

By Order of the Board
AIMS APAC REIT Management Limited
(Company Registration No. 200615904N)
as Manager of AIMS APAC REIT

Stella Yeak
Company Secretary
8 September 2021

Important Notice

The value of units of AIMS APAC REIT (“**AA 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, AIMS APAC REIT Management Limited (the “**Manager**”), or any of its affiliates. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested.

Investors have no right to request the Manager to redeem their Units while the Units are listed. It is intended that Unitholders of AA REIT 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.

This announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for the Units. The past performance of AA REIT is not necessarily indicative of the future performance of AA REIT.

This announcement may contain forward-looking statements that involve risks and uncertainties. Actual future performance, outcomes and results may differ materially from those expressed in forward-looking statements as a result of a number of risks, uncertainties and assumptions. Representative examples of these factors include (without limitation) general industry and economic conditions, interest rate trends, cost of capital and capital availability, competition from similar developments, shifts in expected levels of property rental income, changes in operating expenses (including employee wages, benefits and training costs), property expenses and governmental and public policy changes. Investors are cautioned not to place undue reliance on these forward-looking statements, which are based on the Manager’s view of future events.

About AIMS APAC REIT (www.aimsapacreit.com)

Managed by the Manager, AA REIT was established with the principal investment objective of owning and investing in a diversified portfolio of income-producing industrial, logistics and business park real estate, located throughout the Asia Pacific region. The real estate assets are utilised for a variety of purposes, including but not limited to warehousing and distribution activities, business park activities and manufacturing activities. AA REIT’s existing portfolio consists of 28 properties, of which 26 properties are located throughout Singapore, a property located in Gold Coast, Queensland, Australia and a 49.0% interest in one business park property, Optus Centre, which is located in Macquarie Park, New South Wales, Australia.

About AIMS Financial Group (www.aims.com.au)

AIMS Financial Group (“**AIMS**”) is the sole sponsor of AA REIT. Established in 1991, AIMS is a diversified financial services and investment group, active in the areas of mortgage lending, securitisation, investment banking, funds management, property investment, stock broking and high-tech investment. AIMS is also a strategic investor in the Sydney Stock Exchange.

AIMS has raised funds from capital markets and issued residential mortgage-backed securities, predominantly rated AAA by both Standard & Poor’s and Fitch Ratings. AIMS has also attracted a number of international investors into the Australian markets and is the investment manager for various funds.

AIMS’ head office is in Sydney and it has businesses across Australia, China, Hong Kong and Singapore. Its highly qualified, professional and experienced cross-cultural teams enable AIMS to bridge the gap between Australia and Asia across various sectors.