

	<p>AIMS APAC REIT MANAGEMENT LIMITED</p> <p>As Manager of AIMS APAC REIT 1 Raffles Place #39-03 One Raffles Place Singapore 048616</p>
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(Constituted in the Republic of Singapore pursuant to a Trust Deed dated 5 December 2006 (as amended and restated))

ANNOUNCEMENT

CHANGE IN COMPOSITION OF BOARD OF DIRECTORS AND BOARD COMMITTEES

The Board of Directors (“Board”) of AIMS APAC REIT Management Limited (“Manager”), as the manager of AIMS APAC REIT (“AA REIT”), wishes to announce changes in the composition of the Board and Committees.

Further to the announcement dated 7 February 2023 on the cessation of appointment of Mr Ko Kheng Hwa as Lead Independent, Non-Executive Director and Chairperson of the Nominating and Remuneration Committee (“NRC”) of the Manager, the following appointments have been effected:

Mr Chia Nam Toon as the Lead Independent Director; and

Ms Vivienne Zhaohui Yu as the Chairperson of the NRC of the Manager.

The revised composition of the Board of Directors and its Committees of the Manager are set out as below:

Director	Board of Directors	Audit, Risk and Compliance Committee (“ARCC”)	Nominating and Remuneration Committee (“NRC”)
Mr George Wang	Chairman, Non-Executive Non-Independent Director	-	Member
Mr Chia Nam Toon	Non-Executive Lead Independent Director	Member	Member
Mr Steven Chong Teck Sin	Non-Executive Independent Director	Chairperson	-
Ms Vivienne Zhaohui Yu	Non-Executive Independent Director	Member	Chairperson
Mr Peter Michael Heng	Non-Executive Independent Director	Member	Member

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

George Wang
Chairman, Board of Directors
25 April 2023

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 (“**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 the 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 29 properties, of which 26 properties are located throughout Singapore, and 3 properties located in Australia, including a property located in Gold Coast, Queensland, a 49.0% interest in Optus Centre located in Macquarie Park, New South Wales and Woolworths HQ located in Bella Vista, New South Wales.

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 funds management, mortgage lending, investment banking and property investment. AIMS is also the owner of the Sydney Stock Exchange.

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.