

Change - Announcement of Appointment::Appointment of Executive Director and Chief Executive Officer

Issuer & Securities

Issuer/ Manager	JAPAN RESIDENTIAL ASSETS MANAGER LIMITED
Securities	SAIZEN REAL ESTATE INV TRUST - SG2G35998266 - T8JU
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	18-Nov-2015 18:41:08
Status	New
Announcement Sub Title	Appointment of Executive Director and Chief Executive Officer
Announcement Reference	SG151118OTHRB6IV
Submitted By (Co./ Ind. Name)	Arnold Ip Tin Chee
Designation	Chairman
Description (Please provide a detailed description of the event in the box below)	Appointment of Executive Director and Chief Executive Officer

Additional Details

Date Of Appointment	01/12/2015
Name Of Person	Goh Hwee Leng Joey
Age	39
Country Of Principal Residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The Board, having assessed Mr Goh's qualifications and work experience, is of the view that Mr Goh has the requisite experience (which includes 6 years with the Company) and capability to assume the responsibility of Executive Director and Chief Executive Officer of the Company.
Whether appointment is executive, and if so, the area of responsibility	Executive appointment. Mr Goh will be responsible for the development and review of business strategies of Saizen REIT, as well as the day-to-day operations of Saizen REIT, including compliance with relevant laws and regulations.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Executive Director and Chief Executive Officer
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None
Conflict of interests (including any competing business)	None
Working experience and occupation(s) during the past 10 years	1) Japan Residential Assets Manager Limited, Corporate Finance and Compliance Manager (July 2009 - Present) 2) HL Bank, Team Head, Corporate Finance Department (February 2007 - July 2009) 3) Phillip Securities Pte Ltd, Assistant Manager, Corporate Finance Department (September 2005 - February 2007)
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	10,300 units
# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalyst	

Rule 704 (8).

Past (for the last 5 years)	Nil
Present	Japan Residential Assets Manager Limited
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No
(c) Whether there is any unsatisfied judgment against him?	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of	No

a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-	
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No
Any prior experience as a director of a listed company?	No
If No, Please provide details of any training undertaken in the roles and responsibilities of a director of a listed company	Mr Goh has attended a course on directors' duties organised by the Institute of Singapore Chartered Accountants. It is intended that Mr Goh will continue to attend relevant training courses held by organisations such as the Singapore Institute of Directors.

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