

ANNOUNCEMENT OF APPOINTMENT OF CHIEF EXECUTIVE OFFICER *

[Like](#)

0

1

* Asterisks denote mandatory information

Name of Announcer *	ASCOTT RESIDENCE TRUST
Company Registration No.	N.A.
Announcement submitted on behalf of	ASCOTT RESIDENCE TRUST
Announcement is submitted with respect to *	ASCOTT RESIDENCE TRUST
Announcement is submitted by *	Kang Siew Fong
Designation *	Company Secretary
Date & Time of Broadcast	27-Feb-2012 19:48:06
Announcement No.	00171

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Date of Appointment *	27-02-2012
Name of Person*	(TA) Tay Boon Hwee
Age *	43
Country of principal residence *	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	Mr Tay joined CapitaLand Group in July 2001 and has more than ten years of experience in real estate investment and management. Prior to joining CapitaLand Group, Mr Tay was in the banking industry for nine years in various senior positions in corporate and investment banking. This appointment is subject to the approval of the Monetary Authority of Singapore as required under the Securities and Futures Act (Cap. 289).
Whether appointment is executive, and if so, the area of responsibility *	Executive - Chief Executive Officer
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chief Executive Officer
Working experience and occupation(s) during the past 10 years *	July 2001 to December 2006: Last position held: Head and Senior Vice President, Investment of CapitaLand Residential Limited January 2007 to Present: Current position: Head of Business Development and Asset Management of Ascott Residence Trust Management Limited Concurrent appointment: Chief Investment Officer and Managing Director of India and GCC sector of The Ascott Limited
Interest * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
Conflict of interests (including	Nil

any competing business) *	
---------------------------	--

>> OTHER DIRECTORSHIP#

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9) or Catalist Rule 704(8).

Past (for the last 5 years)	Please refer to Appendix A.
Present	Please refer to Appendix B.

>> INFORMATION REQUIRED PURSUANT TO LISTING RULE 704(7)(H)

Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other executive officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

(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	No

	proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	
(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 a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No
(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,	No
	in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	
(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

>> INFORMATION REQUIRED PURSUANT TO LISTING RULE 704(7)(I)

Disclosure applicable to the appointment of Director only.

	Any prior experience as a director of a listed company?	
--	---	--

Footnotes	
Attachments	 PresentDirectorshipAppendixB_27Feb2012.pdf  PastDirectorshipAppendixA_27Feb2012.pdf Total size = 40K (2048K size limit recommended)

Appendix A**(TA) Tay Boon Hwee, Ronald – Other Directorships – Past (for the last five years)**

1.	ALLANITE PTE. LTD.
2.	ANKERITE PTE. LTD.
3.	AUSPROP HOLDINGS LIMITED
4.	AZURITE LAND PTE LTD
5.	BIYUN INVESTMENTS (HONG KONG) LIMITED
6.	CAIRNHILL PLACE PTE LTD (Dissolved – Members' Voluntary Winding Up)
7.	CAPITALAND RESIDENTIAL SINGAPORE PTE LTD
8.	CENTRAL INVESTMENTS (HONG KONG) LIMITED
9.	CHOA CHU KANG LAND LTD (Dissolved – Members' Voluntary Winding Up)
10.	CITADINES GARDEN CITY (HONG KONG) LIMITED
11.	CITADINES MELBOURNE ON BOURKE (BVI) LIMITED
12.	CITADINES MELBOURNE ON BOURKE LAND PTY LTD
13.	CITADINES SINGAPORE MOUNT SOPHIA PTE. LTD.
14.	CLARKE QUAY ADVENTURE PTE LTD (In Liquidation – Members' Voluntary Winding Up)
15.	CLEMENTI COMPLEX PTE LTD
16.	COLIMA PTE LTD
17.	CRL REALTY PTE LTD
18.	EASTVALE DEVELOPMENT PTE LTD (In Liquidation – Members' Voluntary Winding Up)
19.	HEMLINER (BEIJING) REAL ESTATE CO., LTD.
20.	HILL GROVE REALTY LIMITED
21.	IMPERIAL REALTY LIMITED
22.	IPJORA HOLDINGS SDN BHD
23.	JUBILEE REALTY PTE. LTD.
24.	KR REALTY PTE LTD (Dissolved – Members' Voluntary Winding Up)
25.	LAGUNA GARDEN LIMITED
26.	LEONIE COURT PTE LTD
27.	LIANG COURT WANISARA SDN. BHD.
28.	LOFT CONDOMINIUM PTE LTD
29.	MERIDIAN ATLANTIC SDN BHD
30.	MING ZHU INVESTMENTS (HONG KONG) LIMITED
31.	NASSIM HILL REALTY PTE LTD
32.	NATROLITE PTE. LTD.
33.	PARC VISTA PTE LTD
34.	PHOENIX REALTY PTE. LTD.
35.	PHYLLITE PTE. LTD. (Struck Off)
36.	PINDO PTE. LTD.
37.	PINEVALE CONDOMINIUM PTE LTD
38.	RATTHA CITADINES BOULEVARD CHENNAI PRIVATE LIMITED
39.	REGIONAL HOTEL PTE LTD
40.	RIVEREDGE DEVELOPMENT PTE. LTD.
41.	RIVERWALK PROMENADE PTE LTD
42.	SAGENITE PTE. LTD.
43.	SEASONS PARK LIMITED
44.	SILVER STAR RESOURCES LIMITED
45.	SIMS PARK PTE LTD
46.	SIMS PLACE REALTY LIMITED (Dissolved – Members' Voluntary Winding Up)
47.	SOMERSET (WUHAN) INVESTMENTS PTE LTD
48.	SOMERSET ON ELIZABETH (S) PTE. LTD.

49.	SOMERSET YOUYI (S) PTE. LTD. (Dissolved – Members' Voluntary Winding Up)
50.	SPERRYLITE PTE. LTD. (In Liquidation – Members' Voluntary Winding Up)
51.	SV DEVELOPMENT PTE LTD
52.	SYSTEM-BILT (MYANMAR) LTD
53.	TANGLIN RESIDENTIAL PTE. LTD.
54.	THE ASCOTT HOLDINGS (CYPRUS) LIMITED
55.	TIANHE EAST INVESTMENTS (HONG KONG) LIMITED
56.	TM LAND PTE LTD
57.	WATERFRONT PROPERTIES PTE. LTD.
58.	WESTMERE DEVELOPMENT PTE LTD (In Liquidation – Members' Voluntary Winding Up)
59.	WINGEM INVESTMENT PTE LTD
60.	WINPEAK INVESTMENT PTE LTD
61.	WOODSVALE LAND PTE LTD
62.	YOUYI INVESTMENTS (HONG KONG) LIMITED
63.	ZIRCON LAND PRIVATE LIMITED

Appendix B**(TA) Tay Boon Hwee, Ronald – Other Directorships - Present**

1.	AMANAH ASCOTT MANAGEMENT SDN BHD
2.	AMANAH SCOTTS PROPERTIES (KL) SDN BHD (Alternate Director)
3.	AMANAH SCOTTS SDN BHD (Alternate Director)
4.	ASCOTT (MAURITIUS) COMPANY LIMITED
5.	ASCOTT HOSPITALITY HOLDINGS PHILIPPINES, INC.
6.	ASCOTT HOSPITALITY MANAGEMENT (UK) LIMITED
7.	ASCOTT INTERNATIONAL MANAGEMENT (DUBAI) PTE. LTD.
8.	ASCOTT INTERNATIONAL MANAGEMENT PTE LTD
9.	ASCOTT INVESTMENT HOLDINGS LTD
10.	ASCOTT INVESTMENTS PTE. LTD.
11.	ASCOTT MAKATI, INC.
12.	ASCOTT MANILA PTE. LTD.
13.	ASCOTT REIT (EUROPE) PTE. LTD.
14.	ASCOTT REIT (JERSEY) LIMITED
15.	ASCOTT REIT MTN (EURO) PTE. LTD.
16.	ASCOTT REIT MTN PTE. LTD. (Alternate Director)
17.	ASCOTT RESIDENCE (AUSTRALIA) HOLDINGS PTE. LTD.
18.	ASCOTT RESIDENCES PTE LTD
19.	ASCOTT SERVICED RESIDENCE (CHINA) FUND MANAGEMENT PTE. LTD.
20.	BOUTIQUE ASSETS LTD
21.	BOUTIQUE BOULEVARD LTD
22.	BOUTIQUE LAND LTD.
23.	BOUTIQUE REALTY LTD
24.	BURTON ENGINEERING PTE LTD
25.	CITADINES OMR APARTHOTEL PRIVATE LIMITED
26.	CITADINES AHMEDABAD APARTHOTEL PRIVATE LIMITED
27.	CITADINES ASHLEY TST (SINGAPORE) PTE. LTD.
28.	CITADINES HITEC CITY APARTHOTEL PRIVATE LIMITED
29.	CITADINES HOLBORN CI LIMITED
30.	CITADINES KYOTO GOJO (S) PTE. LTD.
31.	CITADINES QUARTERMILE CI LIMITED
32.	CITADINES RICHMOND HOSPITALITY PRIVATE LIMITED
33.	CITADINES SHINJUKU (S) PTE. LTD.
34.	CITADINES SIP PTE. LTD.
35.	CRL INVESTMENT PTE LTD
36.	EAST AUSTRALIA TRADING COMPANY (S) PTE LTD
37.	EURIMEG SA
38.	GLENWOOD PROPERTIES PTE LTD
39.	HANOI TOWER CENTER COMPANY LTD.
40.	HEMLINER PTE LTD
41.	HUA XIN RESIDENCES PTE LTD
42.	JAVANA PTE LTD
43.	MEKONG-HACOTA JOINT VENTURE CO LTD
44.	P.T. CIPUTRA LIANG COURT
45.	RATTHA SOMERSET GREENWAYS (CHENNAI) PRIVATE LIMITED
46.	RATTHA SOMERSET WHITEFIELD HOSPITALITY PRIVATE LIMITED
47.	RMZ CITADINES GALLERIA HOTELS PRIVATE LIMITED
48.	SAIGON OFFICE AND SERVICED APARTMENT COMPANY LIMITED

49.	SHANGHAI XIN WEI PROPERTY DEVELOPMENT CO., LTD.
50.	SINGAPORE-SUZHOU TOWNSHIP DEVELOPMENT PTE LTD
51.	SLAMET PTE LTD
52.	SMOOTH RUNNER COMPANY LIMITED
53.	SN RESOURCES, INC.
54.	SOMERSET AZABU EAST (S) PTE. LTD.
55.	SOMERSET AZABU EAST INVESTMENT (S) PTE. LTD.
56.	SOMERSET AZABU EAST TMK
57.	SOMERSET CAPITAL PTE LTD
58.	SOMERSET CENTRAL TD COMPANY LIMITED
59.	SOMERSET FG PTE. LTD.
60.	SOMERSET GORDON HEIGHTS (MELBOURNE) PTY LTD
61.	SOMERSET GORDON HEIGHTS (S) PTE. LTD.
62.	SOMERSET GRAND CITRA (S) PTE. LTD.
63.	SOMERSET HOA BINH (S) PTE. LTD.
64.	SOMERSET HOA BINH JOINT VENTURE COMPANY LIMITED
65.	SOMERSET PHILIPPINES (S) PTE. LTD.
66.	SOMERSET RETAIL HOLDINGS PTE LTD
67.	SOMERSET ROPPOGI (JAPAN) PTE. LTD.
68.	SOMERSET ROPPOGI (S) PTE. LTD.
69.	SOMERSET ROPPOGI TMK
70.	SOMERSET ST GEORGES TERRACE (PERTH) PTE. LTD.
71.	SOMERSET ST GEORGES TERRACE (PERTH) PTY LTD
72.	SOMERSET SUZHOU INVESTMENT PTE LTD
73.	SOMERSET ZHONGGUANCUN (S) PTE. LTD.
74.	SQ RESOURCES, INC.
75.	SSBC SDN. BHD.
76.	THE ASCOTT (VIETNAM) INVESTMENTS PTE LTD
77.	THE ASCOTT HOLDINGS LIMITED
78.	TIANJIN CONSCO PROPERTY DEVELOPMENT CO., LTD
79.	VENTURA DEVELOPMENT (MYANMAR) PTE LTD
80.	WEST LAKE DEVELOPMENT COMPANY LIMITED
81.	ZENITH RESIDENCES TOKYO (S) PTE. LTD.
82.	ZENITH RESIDENCES TOKYO INVESTMENT (S) PTE. LTD.
83.	ZENITH RESIDENCES TOKYO TMK