

## CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF CHIEF EXECUTIVE OFFICER

### Issuer & Securities

#### Issuer/ Manager

LENLEASE GLOBAL COMMERCIAL TRUST MANAGEMENT PTE. LTD.

#### Securities

LENLEASE GLOBAL COMMERCIAL REIT - SGXC61949712 - JYEU

#### Stapled Security

No

### Announcement Details

#### Announcement Title

Change - Announcement of Appointment

#### Date & Time of Broadcast

11-Feb-2025 08:03:08

#### Status

New

#### Announcement Sub Title

Appointment of Chief Executive Officer

#### Announcement Reference

SG250211OTHRZUVM

#### Submitted By (Co./ Ind. Name)

Chang Hui Fang

#### Designation

Company Secretary

#### Description (Please provide a detailed description of the event in the box below)

Appointment of Guy Alexander Cawthra as Chief Executive Officer of the Company.

### Additional Details

#### Date Of Appointment

01/04/2025

#### Name Of Person

Guy Alexander Cawthra

#### Age

44

Country Of Principal Residence

Singapore

The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)

The Nomination and Remuneration Committee ("NRC") of the Manager has reviewed the qualifications and experience of Mr Cawthra and recommended his appointment as Chief Executive Officer to the Board. The Board has considered the recommendation and assessment of the NRC on Mr Cawthra's expertise, experience, age, and background, and approved the appointment of Mr Cawthra. Mr Cawthra's appointment is subject to the approval of the Monetary Authority of Singapore.

Whether appointment is executive, and if so, the area of responsibility

Yes. Mr Cawthra will be responsible for leading the REIT Manager team and overseeing the REIT's business, including investment, asset management, finance, investor relations and compliance.

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Chief Executive Officer

Professional qualifications

Chartered Financial Analyst

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or any of its principal subsidiaries

No

Conflict of interests (including any competing business)

Yes. Mr Cawthra currently holds directorships in other Lendlease Group entities and fund entities managed by the Lendlease Group. Arrangements have been made to resign him from these entities prior to the effective date of his appointment as Chief Executive Officer and he will be fully dedicated to the REIT Manager from the effective date of his appointment.

Working experience and occupation(s) during the past 10 years

2024 to present

Managing Director, Investment Management, Asia, Lendlease Group

2021 to 2024

Managing Director, Investment & Capital Markets, Asia, Lendlease Group

2016 to 2021

Head of Investment & Capital Markets, Asia, Lendlease Group

2014 to 2016

Regional Investment Director, Asia, Lendlease Group

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

148,350 units

# 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 1

Present

Please refer to Appendix 1

(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 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, 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 an issuer listed on the Exchange?

No

If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

N.A.

#### Attachments



[App 7.4.1 Appendix SGX.pdf](#)

Total size =20K MB

## **Appendix 1: List of Directorships**

### **Past (for the last 5 years)**

<b>No</b>	<b>Name of Company</b>
1	LINO Alfa Holding Pte. Ltd.
2	LLDCP Aquila Pte. Ltd.
3	Verona Central Pte. Ltd.

### **Present**

<b>No</b>	<b>Name of Company</b>
1	Clay Holdings II Limited
2	Clay Holdings III Limited
3	Clay SG Holdings I Pte. Ltd.
4	Greenhill Resources Sdn Bhd
5	Lendlease Aurum 1 Asset Management Pte. Ltd.
6	Lendlease Aurum 1 Property Pte. Ltd.
7	Lendlease Aurum 2 Property Pte. Ltd.
8	Lendlease Aurum Asset Management Pte. Ltd.
9	Lendlease Aurum Property Holdings Pte. Ltd.
10	Lendlease Comcentre Holdings Pte. Ltd.
11	Lendlease DC Holdings Trustee Pte. Ltd.
12	Lendlease Investment Management Pte. Ltd.
13	Lendlease LQ Residential 1 JR Pte. Ltd.
14	Lendlease LQ Residential 1 Pte. Ltd.
15	Lendlease LQ Residential 2 JR Pte. Ltd.
16	Lendlease LQ Residential 2 Pte. Ltd.
17	Lendlease LQ Residential 3 JR Pte. Ltd.
18	Lendlease LQ Residential 3 Pte. Ltd.
19	Lendlease LQ Retail Pte. Ltd.
20	Lendlease Plot 2 Holdings JR Pte. Ltd.
21	Lendlease Plot 2 Holdings Pte. Ltd.
22	Lendlease Plot 2 Hotel And Retail Pte. Ltd.
23	Lendlease Plot 2 Residential Pte. Ltd.
24	Lendlease PP Office Pte. Ltd.
25	Lendlease PP Retail Pte. Ltd.
26	Lendlease Proptech Investments Pte. Ltd.
27	Lendlease R&H Holdings JR Pte. Ltd.
28	Lendlease R&H Holdings Pte. Ltd.
29	Lendlease Senior Living Property Company Pte. Ltd.
30	Lendlease Somerset Pte. Ltd.
31	Lendlease TRX Hotel Pte. Ltd.
32	Lendlease Vault Holdings Pte. Ltd.
33	Lendlease Vita Holding Pte. Ltd.
34	LINO GP Pte. Ltd.
35	LINO SG Holding Pte. Ltd.
36	Milano Central Holdings Ltd
37	Milano Central Pte. Ltd.
38	Parkway Parade Partnership Pte. Ltd.

39	Prime Asset Holdings Limited
40	Quintique Investment Pte. Ltd.
41	Roma Central Holdings Ltd
42	Roma Central Pte. Ltd.
43	Supreme Alpha Pte. Ltd.
44	Supreme Beta Pte. Ltd.
45	Supreme GP Pte. Ltd.
46	Supreme JV Holding Pte. Ltd.
47	Verona Central Holdings Ltd
48	Verona Central Pte. Ltd.
49	Vita Asset Holding Pte. Ltd.
50	Vita Asset Management Pte. Ltd.
51	Vita Growth Partners II Pte. Ltd.
52	Vita Growth Partners III Pte. Ltd.
53	Vita Growth Partners Pte. Ltd.
54	Vita PMC Holding Pte. Ltd.
55	Vita PMC SG Pte. Ltd.
56	Vita Property Services Pte. Ltd.
57	Waterbay Investment Pte. Ltd.
58	Waterview Investment Pte. Ltd.