

General Announcement::Announcements by Millennium & Copthorne Hotels plc and CDL Hospitality Trusts	
Issuer & Securities	
Issuer/ Manager	CITY DEVELOPMENTS LIMITED
Securities	CITY DEVELOPMENTS LIMITED - SG1R89002252 - C09
Stapled Security	No
Announcement Details	
Announcement Title	General Announcement
Date & Time of Broadcast	18-Aug-2016 18:06:13
Status	New
Announcement Sub Title	Announcements by Millennium & Copthorne Hotels plc and CDL Hospitality Trusts
Announcement Reference	SG160818OTHR756Z
Submitted By (Co./ Ind. Name)	Enid Ling Peek Fong
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	<p>(A) Millennium & Copthorne Hotels plc ("M&C"), a subsidiary of the Company, has released an announcement titled "Appointment of Independent Non-Executive Director" on 18 August 2016. For details, please refer to the document attached.</p> <p>(B) CDL Hospitality Trusts, an associate of M&C, has released the following announcements to Singapore Exchange Securities Trading Limited on 18 August 2016:</p> <ul style="list-style-type: none"> - General Announcement: Cessation of Mr Daniel Desbaillets and Mr Ronald Issen as Directors - Cessation of Mr Daniel Desbaillets as Independent Non-Executive Director and Member of Nominating and Remuneration Committee - Cessation of Mr Ronald Issen as Non-Independent and Non-Executive Director <p>For details, please refer to the announcements posted by CDL Hospitality Trusts on SGX website, www.sgx.com.</p>
Attachments	<p>📎 Announcement Daniel Desbaillets apptINED 18Aug2016.pdf</p> <p>Total size =21K</p>

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MILLENNIUM & COPTHORNE HOTELS PLC

Appointment of Independent Non-Executive Director

Millennium & Copthorne Hotels plc (“M&C”) is pleased to announce that Mr Daniel Desbaillets will be joining the Board as an Independent Non-Executive Director with effect from 14 September 2016. Mr Desbaillets is currently an Independent Non-Executive Director of M&C REIT Management Limited, the manager for CDL Hospitality Real Estate Investment Trust (“H-REIT”), and also of M&C Business Trust Management Limited, the trustee-manager for CDL Hospitality Business Trust (“HBT”). Both H-REIT and HBT are comprised as a stapled group in CDL Hospitality Trusts (“CDLHT”) which is listed on the Singapore Exchange Securities Trading Limited. Mr Desbaillets is expected to resign from his present appointments on the H-REIT manager board and the HBT trustee-manager board with effect from 13 September 2016.

Mr Desbaillets has extensive hospitality experience. He has been in the hospitality industry since 1973 holding senior positions with InterContinental Hotel Group, Hilton and Shangri-La. He was appointed to the boards of CDLHT as an Independent Non-Executive Director in July 2010.

M&C Chairman Mr Kwek Leng Beng said, “On behalf of the Board, we are pleased that Mr Desbaillets has decided to join us as an Independent Non-Executive Director. This is a significant appointment, following our continual Board evaluation, which will enhance our strategic and hospitality experience at an uncertain time for the global economy. His experience will help the Board to further develop strategies and policies to achieve its ambitions.”

No further information is required to be disclosed pursuant to LR 9.6.13R (1) to (6) in respect of Mr Desbaillets' appointment.

Enquiries:

+44 (0)20 7872 2444

Jonathon Grech, Group General Counsel and Company Secretary
Peter Krijgsman, Financial Communications (Media)

General Announcement::Cessation of Directors

Issuer & Securities

Issuer/ Manager	M&C REIT MANAGEMENT LIMITED
Securities	CDL HOSPITALITY TRUSTS - SG1T66931158 - J85
Stapled Security	Yes

Other Issuer(s) for Stapled Security

Name	DBS TRUSTEE LIMITED
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Announcement Details

Announcement Title	General Announcement
Date & Time of Broadcast	18-Aug-2016 17:47:41
Status	New
Announcement Sub Title	Cessation of Directors
Announcement Reference	SG160818OTHRXDU4
Submitted By (Co./ Ind. Name)	Enid Ling Peek Fong
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Please refer to the attached document.
Attachments	📎 Announcement Resignations RI and DD.pdf Total size =32K



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CDL HOSPITALITY TRUSTS

A stapled group comprising:

CDL HOSPITALITY REAL ESTATE INVESTMENT TRUST

(a real estate investment trust constituted on 8 June 2006 under the laws of the Republic of Singapore)

and

CDL HOSPITALITY BUSINESS TRUST

(a business trust constituted on 12 June 2006 under the laws of the Republic of Singapore)

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- (I) **RESIGNATION OF MR DANIEL MARIE GHISLAIN DESBAILLETS AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR AND A MEMBER OF THE NOMINATING AND REMUNERATION COMMITTEE**
- (II) **RESIGNATION OF MR RONALD ISSEN AS A NON-INDEPENDENT AND NON-EXECUTIVE DIRECTOR**
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The Board of Directors of M&C REIT Management Limited, as manager of CDL Hospitality Real Estate Investment Trust (“**H-REIT**”) (the “**H-REIT Manager**”), and M&C Business Trust Management Limited, as trustee-manager of CDL Hospitality Business Trust (“**HBT**”) (the “**HBT Trustee-Manager**”), wish to announce that Mr Daniel Marie Ghislain Desbaillets and Mr Ronald Issen have informed the Boards of the H-REIT Manager and the HBT Trustee-Manager of their intention to resign from the respective Boards with effect from 13 September 2016. Concurrent with his resignation from the Boards, Mr Desbaillets will also be stepping down from his position as a member of the Nominating and Remuneration Committees (“**NRCs**”) of the H-REIT Manager and the HBT Trustee-Manager.

Mr Desbaillets will be joining the Board of Millennium & Copthorne Hotels plc (“**M&C**”), the Sponsor and controlling stapled security holder of CDL Hospitality Trusts, a stapled group comprising H-REIT and HBT, as an Independent Non-Executive Director with effect from 14 September 2016 and accordingly, will step down as an Independent Non-Executive Director of the Boards and as a member of the NRCs of the H-REIT Manager and the HBT Trustee-Manager. Mr Issen has indicated his intention to step down in order to pursue other personal interests.

The detailed template announcements on the cessation of Mr Desbaillets and Mr Issen from their appointments on the Boards as required under Rule 704(7) of the Mainboard Listing Rules are set out in separate announcements.

Following the aforesaid resignations, the composition of each of the Board of Directors of the H-REIT Manager and the HBT Trustee-Manager will be as follows, and the independent non-executive directors continue to comprise the majority in the Boards:

- Mr Wong Hong Ren (Chairman) (Non-Independent, Non-Executive)
- Mr Vincent Yeo Wee Eng (Chief Executive Officer) (Non-Independent, Executive)
- Ms Jenny Lim Yin Nee (Independent, Non-Executive)
- Mr Ronald Seah Lim Siang (Independent, Non-Executive)
- Dr Foo Say Mui (Bill) (Independent, Non-Executive)

The Boards of Directors of the H-REIT Manager and the HBT Trustee-Manager wish to express their appreciation to Mr Desbaillets and Mr Issen for their invaluable contributions in their respective roles as Directors of both the H-REIT Manager and the HBT Trustee-Manager.

By Order of the Board

Enid Ling Peek Fong
Company Secretary
M&C REIT Management Limited
(Company Registration No. 200607091Z)
as manager of CDL Hospitality Real Estate Investment Trust

18 August 2016

By Order of the Board

Enid Ling Peek Fong
Company Secretary
M&C Business Trust Management Limited
(Company Registration No. 200607118H)
as trustee-manager of CDL Hospitality Business Trust

18 August 2016

IMPORTANT NOTICE

The value of Stapled Securities and the income derived from them may fall as well as rise. Stapled Securities are not obligations of, deposits in, or guaranteed by, the H-REIT Manager, the HBT Trustee-Manager or any of their respective affiliates. An investment in Stapled Securities is subject to investment risks, including the possible loss of the principal amount invested.

Investors have no right to request that the H-REIT Manager and the HBT Trustee-Manager redeem or purchase their Stapled Securities while the Stapled Securities are listed. It is intended that the holders of Stapled Securities may only deal in their Stapled Securities through trading on the SGX-ST. Listing of the Stapled Securities on the SGX-ST does not guarantee a liquid market for the Stapled Securities.

Change - Announcement of Cessation::Cessation of Independent Non-Executive Director

Issuer & Securities

Issuer/ Manager	M&C REIT MANAGEMENT LIMITED
Securities	CDL HOSPITALITY TRUSTS - SG1T66931158 - J85
Stapled Security	Yes

Other Issuer(s) for Stapled Security

Name	DBS TRUSTEE LIMITED
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Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	18-Aug-2016 17:49:06
Status	New
Announcement Sub Title	Cessation of Independent Non-Executive Director
Announcement Reference	SG160818OTHR0U4K
Submitted By (Co./ Ind. Name)	Enid Ling Peek Fong
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Resignation of Independent Non-Executive Director who is a member of the Nominating and Remuneration Committee.

Additional Details

Name Of Person	Daniel Marie Ghislain Desbaillets
Age	66
Is effective date of cessation known?	Yes
If yes, please provide the date	13/09/2016
Detailed Reason (s) for cessation	Mr Daniel Marie Ghislain Desbaillets would be resigning from the Boards of Directors and the Nominating and Remuneration Committees ("NRCs") of M&C REIT Management Limited ("MRM" or "H-REIT Manager") and M&C Business Trust Management Limited ("MBTM" or "HBT Trustee-Manager"), as he would be taking up appointment as an Independent Non-Executive Director ("INED") on the Board of Millennium & Copthorne Hotels plc, the Sponsor and controlling stapled security holder of CDL Hospitality Trusts, a stapled group comprising CDL Hospitality Real Estate Investment Trust ("H-REIT") and CDL Hospitality Business Trust ("HBT").
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?	No
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No

Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	02/09/2010
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	3
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months	1
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Non-Executive Director and Member of the Nominating and Remuneration Committees of the H-REIT Manager and the HBT Trustee-Manager
Role and responsibilities	As above
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	NIL
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	N.A.
Present	D2D Asia Pacific Ltd. FreshCreation Holdings Pte. Ltd. Fresh Innovations Pte. Ltd. Salad Stop Pte. Ltd.



Change - Announcement of Cessation::Cessation of Non-Independent and Non-Executive Director	
Issuer & Securities	
Issuer/ Manager	M&C REIT MANAGEMENT LIMITED
Securities	CDL HOSPITALITY TRUSTS - SG1T66931158 - J85
Stapled Security	Yes
Other Issuer(s) for Stapled Security	
Name	DBS TRUSTEE LIMITED
Announcement Details	
Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	18-Aug-2016 17:50:13
Status	New
Announcement Sub Title	Cessation of Non-Independent and Non-Executive Director
Announcement Reference	SG160818OTHRKF9M
Submitted By (Co./ Ind. Name)	Enid Ling Peek Fong
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Resignation of Non-Independent and Non-Executive Director
Additional Details	
Name Of Person	Ronald Issen
Age	54
Is effective date of cessation known?	Yes
If yes, please provide the date	13/09/2016
Detailed Reason (s) for cessation	Mr Ronald Issen would be resigning from the Boards of Directors of M&C REIT Management Limited ("MRM") and M&C Business Trust Management Limited ("MBTM") to pursue other personal interests.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?	No
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	07/04/2014
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)	3
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	2
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Independent and Non-Executive Director of MRM and MBTM
Role and responsibilities	As above
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	NIL
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	Food Junction Holdings Limited
Present	Auric Pacific Group Limited City e-Solutions Limited Issen & Company Limited Stanford GSB Chapter of Hong Kong Limited Capella Hotel Group Asia Pte. Ltd.

