

CITYSPRING INFRASTRUCTURE MANAGEMENT PTE LTD
(As Trustee-Manager of CitySpring Infrastructure Trust)
(Company Registration No. 200614377M)

(A) APPOINTMENT OF DIRECTORS

(B) CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES

The Board of Directors of CitySpring Infrastructure Management Pte Ltd (the "Trustee-Manager") as Trustee-Manager of CitySpring Infrastructure Trust, wishes to announce the following which is effective from 26 April 2010.

(A) APPOINTMENT OF DIRECTORS

The appointment of Mr Daniel Cuthbert Ee Hock Huat and Mr Tan Ek Kia as Independent Directors of the Trustee-Manager.

The particulars of Messrs Daniel Cuthbert Ee Hock Huat and Mr Tan Ek Kia as required under Rule 704(7) of the Listing Rules are set out in the respective Announcement of Appointment of Director.

(B) CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES

(1) Governance & Nominating Committee

The appointment of Mr Daniel Cuthbert Ee Hock Huat as a member in place of Mr Peter Foo Moo Tan in the Governance & Nominating Committee.

(2) Management Development & Compensation Committee

The appointment of Mr Daniel Cuthbert Ee Hock Huat and Mr Tan Ek Kia as members in place of Mr Yeo Wico in the Management Development & Compensation Committee.

(3) Finance & Investment Committee

The appointment of Mr Daniel Cuthbert Ee Hock Huat as a member of the Finance & Investment Committee.

(4) Conflicts Resolution Committee

The appointment of Mr Daniel Cuthbert Ee Hock Huat as the Chairman in place of Mr Sunny Verghese who would relinquish his position as Chairman of Conflicts Resolution Committee.

There is no change to the composition of the Audit Committee.

That consequent upon the above changes, the composition of the board committees shall be as follows:

Governance & Nominating Committee

Mr Yeo Wico (Chairman)
Ms Margaret Lui-Chan Ann Soo
Mr Daniel Cuthbert Ee Hock Huat

Management Development & Compensation Committee

Mr Peter Foo Moo Tan (Chairman)
Ms Margaret Lui-Chan Ann Soo
Mr Daniel Cuthbert Ee Hock Huat
Mr Tan Ek Kia

Finance & Investment Committee

Ms Margaret Lui-Chan Ann Soo (Chairman)
Mr Mark Andrew Yeo Kah Chong
Mr Haresh Jaisinghani Rupchand
Mr Au Yeung Fai
Mr Daniel Cuthbert Ee Hock Huat

Conflicts Resolution Committee

Mr Daniel Cuthbert Ee Hock Huat (Chairman)
Mr Mark Andrew Yeo Kah Chong
Mr Yeo Wico
Mr Haresh Jaisinghani Rupchand

Audit Committee

Mr Mark Andrew Yeo Kah Chong (Chairman)
Mr Peter Foo Moo Tan
Mr Haresh Jaisinghani Rupchand

By Order of the Board
CitySpring Infrastructure Management Pte. Ltd.
(As Trustee-Manager of CitySpring Infrastructure Trust)

Susanna Cher
Company Secretary
26 April 2010

 [Print this page](#)
Announcement of Appointment of Independent Director *

* Asterisks denote mandatory information

Name of Announcer *	CITYSPRING INFRASTRUCT TRUST
Company Registration No.	2007001
Announcement submitted on behalf of	CITYSPRING INFRASTRUCT TRUST
Announcement is submitted with respect to *	CITYSPRING INFRASTRUCT TRUST
Announcement is submitted by *	Susanna Cher
Designation *	Company Secretary
Date & Time of Broadcast	26-Apr-2010 21:38:34
Announcement No.	00200

>> Announcement Details

The details of the announcement start here ...

Date of Appointment *	26-04-2010
Name of person *	Daniel Cuthbert Ee Hock Huat
Age *	57
Country of principal residence *	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	The Governance and Nominating Committee ("GNC") of the Trustee Manager has recommended the appointment of Mr Daniel Ee as a Non-Executive and Independent Director of the Company. The Board has considered Mr Daniel Ee's credentials and is of the view that his experience and qualifications will complement the expertise of the existing Board.
Whether appointment is executive, and if so, the area of responsibility *	Non-Executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Director of CitySpring Infrastructure Management Pte Ltd (the "Trustee-Manager") as Trustee-Manager of CitySpring Infrastructure Trust
Working experience and occupation(s) during the past 10 years *	1999 – To date Independent Director of various companies 1996 – 1999 Chief Executive, Standard Chartered Merchant Bank Asia Ltd 1989 -1999 Standard Chartered Bank – various management positions
Shareholding * 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 interest (including any competing business) *	Mr Daniel Ee is the Chairman of Gas Supply Pte Ltd ("GSPL") which is a indirect wholly owned subsidiary of Temasek Holdings (Private) Limited a substantial unitholder of CitySpring Infrastructure Trust ("Trust"). GSPL is also the supplier of natural gas to City Gas, a wholly owned subsidiary entity of the Trust. Mr Daniel Ee will retire as Chairman of GSPL at its forthcoming annual general meeting. Until then, Mr Daniel Ee will abstain from voting on any matters in relation to GSPL

>> Other Directorships#

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

Past (for the last 5 years)	See Appendix - Daniel Ee Directorships
Present	See Appendix - Daniel Ee Directorships

>> 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 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 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

• No

body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

- (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?

• Yes

If yes, please provide details of prior experience.

Director of SMRT Corporation Ltd, Aussino Group Ltd, Darco Water Technologies Limited, Pacific Healthcare Holdings, Kyosha Holdings (S) Limited, Surface Mount Technology (Holdings) Limited

Footnotes

Attachments

 [Daniel_Ee_Directorships_Appts.pdf](#)

Total size = **9K**
(2048K size limit recommended)

Close Window

Daniel Cuthbert Ee Hock Huat

Directorships and Appointments

Past (for the last 5 years)

Tiger Airways Holdings Ltd (formerly Tiger Aviation Private Limited)

SMRT Corporation Ltd

Pacific Healthcare Holdings

Genesis Capital Pte Ltd

Singapore Changi Airport Enterprise Pte Ltd

Changi Airports International Pte. Ltd.

Darco Water Technologies Limited

Kyosha Holdings (S) Limited

Aussino Group Ltd

Meridian Capital Pte Ltd

SMRT Road Holdings Ltd (formerly TIBS Holdings Ltd)

SMRT Buses Ltd (formerly Trans-Island Bus Services Ltd)

SMRT Trains Ltd

Civil Aviation Authority of Singapore

Daventry Resources Limited

Teamwork Associates Ltd

Sound Equity Incorporated

Present

Surface Mount Technology (Holdings) Limited

Citibank Singapore Ltd

Gas Supply Pte Ltd

National Environment Agency

Singapore Institute of Directors

Securities Industry Council of Singapore

Corporate Governance Council

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Announcement of Appointment of Independent Director *

* Asterisks denote mandatory information

Name of Announcer *	CITYSPRING INFRASTRUCT TRUST
Company Registration No.	2007001
Announcement submitted on behalf of	CITYSPRING INFRASTRUCT TRUST
Announcement is submitted with respect to *	CITYSPRING INFRASTRUCT TRUST
Announcement is submitted by *	Susanna Cher
Designation *	Company Secretary
Date & Time of Broadcast	26-Apr-2010 21:39:20
Announcement No.	00201

>> Announcement Details

The details of the announcement start here ...

Date of Appointment *	26-04-2010
Name of person *	Tan Ek Kia
Age *	62
Country of principal residence *	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	The Governance and Nominating Committee ("GNC") of the Trustee Manager has recommended the appointment of Mr Tan Ek Kia as a Non-Executive and Independent Director of the Company. The Board has considered Mr Tan Ek Kia's credentials and is of the view that his experience and qualifications will complement the expertise of the existing Board.
Whether appointment is executive, and if so, the area of responsibility *	Non-Executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Director of CitySpring Infrastructure Management Pte Ltd (the "Trustee-Manager") as Trustee-Manager of CitySpring Infrastructure Trust
Working experience and occupation(s) during the past 10 years *	Oct 2003 –Sept 2006 Vice President, APME Ventures and Development, Shell Chemicals Jul 2000 – Sep 2003 Chairman, North East Asia, Beijing Shell Companies Dec 1997 – Jul 2000 Managing Director Shell Nanhai B.V
Shareholding * 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 interest (including any competing business) *	NIL

>> Other Directorships#

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

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Past (for the last 5 years)	Power Seraya Ltd Orchard Energy Pte Ltd
Present	SMRT Corporation Ltd Keppel Offshore and Marine Ltd City Gas Pte Ltd Dialog Systems (Asia) Pte Ltd InterGlobal Offshore Pte Ltd

>> 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 officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

- | | |
|--|-------------|
| <p>(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?</p> | <p>● No</p> |
| <p>(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?</p> | <p>● No</p> |
| <p>(c) * Whether there is any unsatisfied judgment against him?</p> | <p>● No</p> |
| <p>(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?</p> | <p>● No</p> |
| <p>(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?</p> | <p>● No</p> |
| <p>(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?</p> | <p>● No</p> |
| <p>(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?</p> | <p>● No</p> |
| <p>(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</p> | <p>● No</p> |

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,

• 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?

• Yes

If yes, please provide details of prior experience.

Director of SMRT Corporation Ltd

Footnotes

Attachments

Total size = 0
(2048K size limit recommended)

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