

CITYSPRING INFRASTRUCTURE MANAGEMENT PTE LTD
(As Trustee-Manager of CitySpring Infrastructure Trust)

(Company Registration No. 200614377M)

CHANGE OF COMPANY SECRETARY

The Board of Directors of CitySpring Infrastructure Management Pte Ltd (the "Trustee-Manager") as Trustee-Manager of CitySpring Infrastructure Trust ("CitySpring"), wishes to announce the appointment of Ms Tan San-Ju as Secretary of the Trustee-Manager in place of Ms Lynn Wan Tiew Leng with effect from 27 December 2011.

Ms Susanna Cher remains as a Secretary of the Trustee-Manager.

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

Susanna Cher
Company Secretary
27 December 2011