



## **CITYSPRING INFRASTRUCTURE TRUST**

(constituted in Singapore as a business trust and registered with the Monetary Authority of Singapore)  
(Registration No. 2007001)

### **RESULTS OF ANNUAL GENERAL MEETING HELD ON 16 JULY 2010**

CitySpring Infrastructure Management Pte. Ltd. ("Trustee-Manager") as Trustee-Manager of CitySpring Infrastructure Trust ("Trust") wishes to announce that the following resolutions as set out in the Notice of Annual General Meeting dated 25 June 2010 were duly passed today:

1. Adoption of the Report of the Trustee-Manager, Statement by the Trustee-Manager and the Audited Accounts of the Trust for the year ended 31 March 2010.
2. Appointment of Messrs Ernst & Young LLP as external Auditors of the Trust in place of the retiring external Auditors, Messrs PricewaterhouseCoopers LLP and authorising the Trustee-Manager to fix their remuneration.
3. Authority of the Trustee-Manager to issue new units subject to limits.

The Trustee-Manager also wishes to inform that the announcement of 25 June 2010 on the following changes to the Board and Board Committees took effect upon the conclusion of the Annual General Meetings of the Trust and the Trustee Manager which were held today:

- a) Mr Daniel Cuthbert Ee Hock Huat has taken over as Chairman of the Board from Mr Sunny Verghese and will also be the Chairman of the Finance and Investment Committee; and
- b) Mr Ong Beng Teck has been appointed as a Director in place of Ms Margaret Lui-Chan who has retired. Mr Ong will also serve as a member of the following Board Committees: Finance and Investment Committee, Governance and Nominating Committee, and Management and Development Compensation Committee.

With the above changes taking effect, the composition of the Board and the Board committees is as follows:

**Board of Directors**

Mr Daniel Cuthbert Ee Hock Huat (Chairman and Independent Director)  
Mr Peter Foo Moo Tan (Independent Director)  
Mr Tan Ek Kia (Independent Director)  
Mr Yeo Wico (Independent Director)  
Mr Mark Andrew Yeo Kah Chong (Independent Director)  
Mr Haresh Jaisinghani Rupchand (Independent Director)  
Mr Ong Beng Teck (Director)  
Mr Au Yeung Fai (Director and Chief Executive Officer)

**Governance & Nominating Committee**

Mr Yeo Wico (Chairman)  
Mr Daniel Cuthbert Ee Hock Huat  
Mr Ong Beng Teck

**Management Development & Compensation Committee**

Mr Peter Foo Moo Tan (Chairman)  
Mr Daniel Cuthbert Ee Hock Huat  
Mr Tan Ek Kia  
Mr Ong Beng Teck

**Finance & Investment Committee**

Mr Daniel Cuthbert Ee Hock Huat (Chairman)  
Mr Mark Andrew Yeo Kah Chong  
Mr Haresh Jaisinghani Rupchand  
Mr Ong Beng Teck  
Mr Au Yeung Fai

**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 of CitySpring Infrastructure Management Pte. Ltd.  
as Trustee-Manager of CitySpring Infrastructure Trust

Susanna Cher  
Company Secretary  
Singapore  
16 July 2010