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From: "Philippine Stock Exchange" <no-reply@pse.com.ph>
Date: Tuesday, January 15, 2019 8:36 AM
To: <info@jglawph.com>; <maamboym@jglawph.com>; <mevaldez@jglawph.com>; <disclosure@pse.com.ph>
Subject: [Amend-1]Change in Directors and/or Officers (Resignation, Removal or Appointment, Election and/or Promotion)

Dear Sir/Madam:

Your disclosure was approved as Company Announcement. Details are as follows:

Company Name: Keppel Philippines Properties, Inc.
Reference Number: 0002172-2019
Date and Time: Tuesday, January 15, 2019 08:36 AM
Template Name: [Amend-1]Change in Directors and/or Officers (Resignation, Removal or Appointment, Election and/or Promotion)
Report Number: C00244-2019

Best Regards,
PSE EDGE

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Philippine Stock Exchange, PSE Tower, 5th Avenue corner 28th Street, Bonifacio Global City, Taguig City, Philippines 1634.

Disclosure Details

PSE FORM NO : 4-8

Creation Date : 01-14-2019 16:25:11 PM

Maker : MYLA GLORIA ARABE AMBOY

Template Name : [Amended-1] Change in Directors and/or Officers (Resignation, Removal or Appointment, Election and/or Promotion)

Attached File : - Attached Files - (0)

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)

Jan 14, 2019

2. SEC Identification Number

PW-305

3. BIR Tax Identification No.

000-067-618

4. Exact name of issuer as specified in its charter

Keppel Philippines Properties, Inc.

5. Province, country or other jurisdiction of incorporation

Metro Manila

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

12 ADB Avenue, Ortigas Center, Mandaluyong City
Postal Code
1550

8. Issuer's telephone number, including area code

(632) 584-61-70

9. Former name or former address, if changed since last report

N/A

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	293,828,900

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11. Indicate the item numbers reported herein
Item 4

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Keppel Philippines Properties

Keppel Philippines Properties, Inc.

KEP

**PSE Disclosure Form 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

Resignation/Election of Director

Background/Description of the Disclosure

Further to our disclosure last 10 August 2018, please be advised that the Board has considered today, the nomination of Ms. Tan Boon Ping as director of the Corporation to replace Mr. Lim Kei Hin.

Ms. Tan Boon Ping, upon having been properly nominated and qualified, was elected today to replace Mr. Lim Kei Hin as a member of the Board of Directors, effective immediately. Ms. Tan shall serve as Director for the remainder of Mr. Lim's term and until his successor shall have been duly elected and qualified.

Ms. Tan joined Keppel Land Limited in December 2008 as Financial Controller overseeing the Group consolidation and reporting for the Keppel Land Group. She reported directly to the Chief Financial Officer (CFO), and she also assisted the Company Secretary on corporate secretarial matters. In December 2015, she was appointed the CFO of Keppel Land China Limited. In August 2018, she assumed the role of CFO Keppel Land Limited. Ms. Tan holds a Bachelor of Business Administration from National University of Singapore and a Master in Financial Management from University of Manchester.

As of today, Ms. Tan owns one (1) share in the Corporation.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Lim Kei Hin	Director	08-10-2018	Death

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Tan Boon Ping	Director	01-14-2019	01-14-2019	1	-	-

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	-

Other Relevant Information

Indicated the details of the newly-elected director to replace Mr. Lim Kei Hin.

Filed on behalf by:

Name	Ma. Melva Valdez
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Designation	Compliance Officer/Corporate Secretary
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