

Change - Announcement of Cessation::Resignation of Independent Director and Member of the Audit and Risk Committee**Issuer & Securities**

Issuer/ Manager	MAPLETREE COMMERCIAL TRUST MANAGEMENT LTD.
Securities	MAPLETREE COMMERCIAL TRUST - SG2D18969584 - N2IU
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	29-Sep-2015 18:02:39
Status	New
Announcement Sub Title	Resignation of Independent Director and Member of the Audit and Risk Committee
Announcement Reference	SG150929OTHRHJ1E
Submitted By (Co./ Ind. Name)	Wan Kwong Weng
Designation	Joint Company Secretary
Description (Please provide a detailed description of the event in the box below)	Resignation of Independent Director and Member of the Audit and Risk Committee

Additional Details

Name Of Person	Michael George William Barclay
Age	48
Is effective date of cessation known?	Yes
If yes, please provide the date	30/09/2015
Detailed Reason (s) for cessation	Mr Barclay has tendered his resignation to focus on his new appointment as Chief Executive Officer of Wildlife Reserves Singapore which manages the Singapore Zoo, Jurong Bird Park, River Safari and Night Safari.
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	29/03/2011
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)	4
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.)	Director and Member of Audit and Risk Committee

Role and responsibilities	Non-executive
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?	Yes
Shareholding Details	55,000 units
Past (for the last 5 years)	<ul style="list-style-type: none"> - Sentosa Development Corporation Ltd - Sentosa Cove Resort Management Pte Ltd - Sentosa Leisure Holdings Pte Ltd - Singapore Tourism Board
Present	<ul style="list-style-type: none"> - Changi Airport Group (Singapore) Pte Ltd - Mount Faber Leisure Group Pte Ltd - Sentosa Leisure Management Pte Ltd

