

[Print this page](#)**ANNOUNCEMENT OF CESSATION AS NON-EXECUTIVE DIRECTOR ***** Asterisks denote mandatory information*

Name of Announcer *	MAPLETREE INDUSTRIAL TRUST MANAGEMENT LTD.
Company Registration No.	201015667D
Announcement submitted on behalf of	MAPLETREE INDUSTRIAL TRUST
Announcement is submitted with respect to *	MAPLETREE INDUSTRIAL TRUST
Announcement is submitted by *	Wan Kwong Weng
Designation *	Joint Company Secretary
Date & Time of Broadcast	15-Feb-2011 19:38:09
Announcement No.	00134

>> ANNOUNCEMENT DETAILS*The details of the announcement start here ...*

Name of person *	Chong Lit Cheong
Age *	55
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	15-02-2011
Detailed Reason(s) for cessation *	new employment commitment
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
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
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	07-09-2010
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Non-Executive Director
Role and responsibilities *	Non-Executive
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) *	3
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	0
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	268,000 units
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil

>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	Refer to attachment
Present *	Refer to attachment
Footnotes	DBS Bank Ltd. and Goldman Sachs (Singapore) Pte. are the joint global coordinators for the initial public offering (“IPO”) and listing of Mapletree Industrial Trust. The issue managers for the IPO, are DBS Bank Ltd., Goldman Sachs (Singapore) Pte., Citigroup Global Markets Singapore Pte. Ltd. and Standard Chartered Securities (Singapore) Pte. Limited.

Attachments

 [APPENDIX_Directorships.pdf](#)
 Total size = **11K**
 (2048K size limit recommended)

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