

(Constituted in Republic of Singapore pursuant to a Trust Deed dated 29 January 2008 (as amended))

ANNOUNCEMENT

RESULTS OF 2nd ANNUAL GENERAL MEETING HELD ON 20 JULY 2012

20 July 2012 – Mapletree Industrial Trust Management Ltd., as manager (the “**Manager**”) of Mapletree Industrial Trust (“**MIT**”), wishes to announce that the Resolutions as set out in the Notice of Annual General Meeting dated 29 June 2012 were put to the meeting and were duly passed on a poll vote (including proxies received) by the Unitholders of MIT at the Annual General Meeting held today:

Resolution*	For		Against		Total No. of Valid Votes Cast
	No. of Units	%	No. of Units	%	
<u>Resolution 1</u> To receive and adopt the Report of DBS Trustee Limited, as trustee of MIT (the “ Trustee ”), the Statement by the Manager, and the Audited Financial Statements of MIT for the financial year ended 31 March 2012 and the Auditor’s Report thereon.	1,040,149,872	100.00%	19,160	0.00%	1,040,169,032
<u>Resolution 2</u> To re-appoint PricewaterhouseCoopers LLP as Auditors of MIT and to authorise the Manager to fix their remuneration.	1,045,342,212	99.91%	991,320	0.09%	1,046,333,532

DBS Bank Ltd. and Goldman Sachs (Singapore) Pte. were the joint global coordinators for the initial public offering (“IPO”) and listing of MIT. The issue managers for the IPO, were DBS Bank Ltd., Goldman Sachs (Singapore) Pte., Citigroup Global Markets Singapore Pte. Ltd. and Standard Chartered Securities (Singapore) Pte. Limited.

Mapletree Industrial Trust Management Ltd.

10 Pasir Panjang Road, #13-01 Mapletree Business City, Singapore 117438
 tel 65 6377 6111 fax 65 6273 0525 www.mapletreeindustrialtrust.com
 Co. Reg. No. 201015667D

Resolution*	For		Against		Total No. of Valid Votes Cast
	No. of Units	%	No. of Units	%	
<u>Resolution 3</u> To authorise the Manager to issue Units and to make or grant convertible instruments	857,653,862	82.50%	181,905,546	17.50%	1,039,559,408

* Full details of the resolutions are set out in the Notice of AGM dated 29 June 2012

By order of the Board
Wan Kwong Weng
Joint Company Secretary
Mapletree Industrial Trust Management Ltd.
(Company Registration No. 201015667D)
As Manager of Mapletree Industrial Trust