

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

ANNOUNCEMENT

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Mapletree Industrial Trust Management Ltd., as manager (the “**Manager**”) of Mapletree Industrial Trust, wishes to announce the resignation of Mr Phua Kok Kim as a Non-Executive Director. Mr Phua has resigned to pursue his other personal interests and his resignation shall take effect from 31 July 2014.

Full details pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on the above resignation will be released separately.

The Board would like to extend its gratitude and appreciation to Mr Phua Kok Kim for his contributions to the Manager during his tenure of service.

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

31 July 2014