

Change - Announcement of Appointment::Appointment of Independent Non-Executive Director

Issuer & Securities

Issuer/ Manager	MAPLETREE INDUSTRIAL TRUST MANAGEMENT LTD.
Securities	MAPLETREE INDUSTRIAL TRUST - SG2C32962814 - ME8U
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	14-Jul-2017 18:09:18
Status	New
Announcement Sub Title	Appointment of Independent Non-Executive Director
Announcement Reference	SG170714OTHR48XJ
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)	Appointment of Independent Non-Executive Director of Mapletree Industrial Trust Management Ltd. (the "Manager")

Additional Details

Date Of Appointment	14/07/2017
Name Of Person	Guy Daniel Harvey-Samuel
Age	60
Country Of Principal Residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The Board of Directors has reviewed the qualifications and experience of Mr Guy Daniel Harvey-Samuel and with his vast experience in the financial sector, Mr Harvey-Samuel will be able to provide different perspective and add bench strength to the Board.
Whether appointment is executive, and if so, the area of responsibility	Independent and Non-Executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Non-Executive Director
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	No
Conflict of interests (including any competing business)	No
Working experience and occupation(s) during the past 10 years	1978 to March 2017 HSBC Group, Singapore CEO
Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))	Yes
Shareholding interest in the listed issuer and its subsidiaries?	No
# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).	
Past (for the last 5 years)	Entities within the HSBC group of companies

Present	<ol style="list-style-type: none"> 1. HSBC Bank (Singapore) Limited 2. Surbana Jurong Private Limited 3. TJ Holdings III Pte. Ltd. 4. JTC Corporation 5. National Arts Council 6. National Youth Achievement Advisory Board 7. National Parks Board
<p>(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?</p>	No
<p>(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?</p>	No
<p>(c) Whether there is any unsatisfied judgment against him?</p>	No
<p>(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?</p>	No
<p>(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?</p>	No
<p>(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?</p>	No
<p>(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?</p>	No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-	
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No
Any prior experience as a director of a listed company?	No
If No, Please provide details of any training undertaken in the roles and responsibilities of a director of a listed company	The Manager will make the necessary arrangement for Mr Guy Daniel Harvey-Samuel to undergo necessary trainings.
Attachments	📎20170714 - Appointment of Independent Director.pdf Total size =24K

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ANNOUNCEMENT

APPOINTMENT OF MR GUY DANIEL HARVEY-SAMUEL AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR

14 July 2017 – Mapletree Industrial Trust Management Ltd., as manager (the “Manager”) of Mapletree Industrial Trust (“MIT”), wishes to announce the appointment of Mr Guy Daniel Harvey-Samuel as an Independent Non-Executive Director with immediate effect.

Mr Guy Daniel Harvey-Samuel is currently the Non-Executive Chairman of HSBC Bank (Singapore) Limited, a Non-Executive Director of Surbana Jurong Private Limited and a Director of TJ Holdings III Pte. Ltd.. Mr Harvey-Samuel also serves as a member of the Board of National Youth Achievement Award Advisory Board, National Parks Board and JTC Corporation, as well as a Council Member of National Arts Council.

Mr Harvey-Samuel started his career with the HSBC Group in 1978 and had held various senior leadership positions within the HSBC Group in the United Kingdom, Australia, Malaysia, Hong Kong and Singapore. Mr Harvey-Samuel was the Chief Executive Officer of HSBC Singapore before his retirement in March 2017.

Following the appointment of Mr Harvey-Samuel, the composition of the Board of Directors of the Manager shall be as follows:-

Mr Wong Meng Meng	Non-Executive Chairman and Director
Mr Soo Nam Chow	Independent Non-Executive Director
Mr John Koh Tiong Lu	Lead Independent Non-Executive Director
Mr Wee Joo Yeow	Independent Non-Executive Director

Mapletree Industrial Trust Management Ltd.

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Co. Reg. No. 201015667D

Ms Mary Yeo Chor Gek	Independent Non-Executive Director
Mr Guy Daniel Harvey-Samuel	Independent Non-Executive Director
Mr Seah Choo Meng	Non-Executive Director
Mr Hiew Yoon Khong	Non-Executive Director
Mr Wong Mun Hoong	Non-Executive Director
Mr Tham Kuo Wei	Executive Director and Chief Executive Officer

Please refer to the detailed template announcement, pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), in relation to Mr Harvey-Samuel’s appointment.

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

Important Notice

The value of units and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by, the Manager or any of its affiliates. An investment in units is subject to investment risks, including the possible loss of the principal amount invested.

Investors have no right to request the Manager to redeem their units while the units are listed. It is intended that unitholders of MIT may only deal in their units through trading on the SGX-ST. Listing of the units on the SGX-ST does not guarantee a liquid market for the units.

The past performance of MIT is not necessarily indicative of the future performance of MIT.