

[Print this page](#)**ANNOUNCEMENT OF CESSATION AS [NON-EXECUTIVE DIRECTOR](#) \***

\* Asterisks denote mandatory information

Name of Announcer *	MAPLETREE LOGISTICS TRUST
Company Registration No.	NA
Announcement submitted on behalf of	MAPLETREE LOGISTICS TRUST
Announcement is submitted with respect to *	MAPLETREE LOGISTICS TRUST
Announcement is submitted by *	Jessica Lien Mei Jin
Designation *	Company Secretary
Date & Time of Broadcast	31-Aug-2009 17:58:04
Announcement No.	00113

**>> ANNOUNCEMENT DETAILS**

The details of the announcement start here ...

Name of person *	Tan Boon Leong
Age *	56
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	31-08-2009
<b>Detailed</b> Reason(s) for cessation *	Mr Tan retired by rotation from the Board of Directors of Mapletree Logistics Trust Management Ltd. (the "Manager") and did not seek re-election. The Board of Directors would like to extend its thanks and appreciation to Mr Tan for his many contributions.
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 *	19-01-2005
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Non-Executive Director
Role and responsibilities *	Assumed the role and responsibilities of a Non-Executive Director.
Does the AC have a minimum of	Yes

3 members (taking into account this cessation)? *	
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	6
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	Nil
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	711,000 in Mapletree Logistics Trust.
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil

## &gt;&gt; OTHER DIRECTORSHIPS

Past (for the last 5 years) *	Nil
Present *	Please see attached.
Footnotes	

## Attachments

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

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