



ANNOUNCEMENT OF APPOINTMENT OF CHIEF EXECUTIVE OFFICER AND 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 *	Wan Kwong Weng
Designation *	Joint Company Secretary
Date & Time of Broadcast	15-Apr-2010 13:00:57
Announcement No.	00050

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Date of Appointment *	01-05-2010
Name of Person*	Richard Lai Tak Loi
Age *	39
Country of principal residence *	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	Mr Richard Lai has demonstrated his skills and capabilities both in his role as Chief Financial Officer and Deputy Chief Executive Officer of Mapletree Logistics Trust Management Ltd. (Manager), since the public listing of Mapletree Logistics Trust (MapletreeLog). He has been responsible for putting in place the sound capital management strategy which allowed MapletreeLog to continue to perform well during the recent financial crisis. Given his familiarity with the portfolio assets and target markets of MapletreeLog, Mr Richard Lai has also competently led the management team in executing the business, investment and operational strategies of the Trust. The Board has approved the appointment of Mr Richard Lai as Executive Director to complement the depth and breadth of the current team of Directors.
Whether appointment is executive, and if so, the area of responsibility *	The appointment is executive. Mr Richard Lai will be responsible for the overall management of the Manager, MapletreeLog and their subsidiaries.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Executive Director and Chief Executive Officer
Working experience and occupation(s) during the past 10 years *	Mapletree Logistics Trust Management Ltd. - Deputy Chief Executive Officer (from June 2007) - Chief Financial Officer (from February 2005) Alliance Merchant Bank Berhad (from 2004 to February 2005) - Director, Investment Banking Standard Chartered Bank Malaysia Berhad (from 2000 to 2004) - Head, Structured Products and thereafter Director Debt Capital Markets (after August 2000)

	<p>Schroder International, Singapore (from 1999 to 2000) - Manager, Financial Markets Division</p> <p>Schroder Malaysia (from 1994 to 1999) - Officer and thereafter Assistant Manager, Financial Markets Division</p> <p>Arab-Malaysian Merchant Bank Berhad (from 1992 to 1994) - Credit Officer, Banking</p>
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	400,000 units
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
Conflict of interests (including any competing business) *	Nil

>> OTHER DIRECTORSHIP#

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9)

Past (for the last 5 years)	<ul style="list-style-type: none"> • Mapletree PD (Wujiang) (HKSAR) Ltd • King Harvest Corporation Limited
Present	<ul style="list-style-type: none"> • MapletreeLog Malaysia Holdings Pte. Ltd. • MapletreeLog Treasury Company Pte. Ltd. • MapletreeLog Himawari Pte. Ltd. • MapletreeLog Momiji Pte. Ltd. • MapletreeLog Sakura Pte. Ltd. • MapletreeLog Oakline (Korea) Pte. Ltd. • MapletreeLog VSIP 1 Warehouse Pte. Ltd. • Mapletree Topaz Ltd. • Mapletree Opal Ltd. • MapletreeLog Ouluo (Shanghai) Ltd. • MapletreeLog Greatdeal Ltd. • Mapletree Hong Kong Management Limited • MapletreeLog (M) Holdings Sdn. Bhd. • Mapletree Malaysia Management Sdn Bhd • MapletreeLog Shenzhen Ltd. • MapletreeLog GTC (HKSAR) Ltd. • MapletreeLog PF (HKSAR) Ltd. • MapletreeLog ST (HKSAR) Ltd. • Mapletree First Warehouse (Vietnam) Co., Ltd. • MapletreeLog Treasury Company (HKSAR) Ltd. • Greatdeal Finance Limited • Genright Investment Limited • Pancuran Baiduri Sdn. Bhd. • Mapletree Vietnam Management Consultancy Co., Ltd. • Carrymell (M) Sdn. Bhd. • Maypex Ventures Sdn. Bhd. • MapletreeLog AIP (Guangzhou) Ltd. • MapletreeLog Xingda (Shenzhen) Ltd. • MapletreeLog Seastar (Xian) Ltd. • Mapletree Logistics Park Phase 1 (Vietnam) Co., Ltd. • Mapletree Logistics Park Phase 2 (Vietnam) Co., Ltd. • Zentraline Sdn. Bhd. • MapletreeLog Seastar (Xian) (HKSAR) Limited • MapletreeLog AIP (Guangzhou) (HKSAR) Limited • Mapletree WND (Wuxi) (HKSAR) Limited

- MapletreeLog Gyoda (Japan) (HKSAR) Limited
- Mapletree Logistics Development (Wuxi) Co., Ltd.
- Mapletree Logistics Warehouse (Xian) Co., Ltd.
- MapletreeLog Haisan (Shanghai) Ltd.
- MapletreeLog Haisan (Shanghai) (HKSAR) Limited
- Guangzhou Mapletree Eastern American Log Limited
- Mapletree Investments Japan Kabushiki Kaisha
- Mapletree Tianjin Free Port Development Ltd.
- MapletreeLog Northwest (Shanghai) Ltd.
- Mapletree Shunyi (Beijing) Ltd.
- Mapletree Tianjin Free Port Development (HKSAR) Limited
- MapletreeLog Northwest (Shanghai) (HKSAR) Limited
- Mapletree Shunyi (Beijing) (HKSAR) Limited
- Tianjin Port Haifeng Bonded Logistics Co., Ltd.
- MapletreeLog Integrated (Shanghai) (Cayman) Ltd.
- MapletreeLog Jinda Warehouse (Shanghai) Co., Ltd.
- MapletreeLog Integrated (Shanghai) (HKSAR) Limited
- Mapletree Zhu Yuan (Beijing) Logistics Development Co., Ltd.
- Mapletree VSIP 2 Phase 3 (Cayman) Co. Ltd.
- Mapletree VSIP 2 Phase 4 (Cayman) Co. Ltd.
- Mapletree VSIP 2 Phase 5 (Cayman) Co. Ltd.
- Mapletree VSIP 2 Phase 6 (Cayman) Co. Ltd.
- MapletreeLog First Korea (Yujoo) Co., Ltd.
- Mapletree VSIP Bac Ninh Phase 1 (Cayman) Co. Ltd.
- Mapletree VSIP Bac Ninh Phase 2 (Cayman) Co. Ltd.
- Mapletree VSIP Bac Ninh Phase 3 (Cayman) Co. Ltd.
- Mapletree VSIP Bac Ninh Phase 4 (Cayman) Co. Ltd.
- Mapletree VSIP Bac Ninh Phase 5 (Cayman) Co. Ltd.
- MapletreeLog Integrated (Shanghai) Co., Ltd.
- Mapletree Logistics Park Phase 3 (Vietnam) Co., Ltd.
- Mapletree Logistics Park Phase 4 (Vietnam) Co., Ltd.
- Mapletree Logistics Park Phase 5 (Vietnam) Co., Ltd.
- Mapletree Logistics Park Phase 6 (Vietnam) Co., Ltd.
- Mapletree Logistics Park Bac Ninh Phase 1 (Vietnam) Co., Ltd.
- Mapletree Logistics Park Bac Ninh Phase 2 (Vietnam) Co., Ltd.
- Mapletree Logistics Park Bac Ninh Phase 3 (Vietnam) Co., Ltd.
- Mapletree Logistics Park Bac Ninh Phase 4 (Vietnam) Co., Ltd.
- Mapletree Logistics Park Bac Ninh Phase 5 (Vietnam) Co., Ltd.
- Mapletree PD (Wujiang) Ltd.

>> INFORMATION REQUIRED PURSUANT TO LISTING RULE 704(7)(H)

Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other executive officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

(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?

- No

(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?

- No

- (c)* Whether there is any unsatisfied judgment against him? ● No
- (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? ● No
- (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? ● No
- (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? ● No
- (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? ● 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 ● No

or regulatory requirement governing such entities in Singapore or elsewhere; or

(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,

• No

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

(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

>> INFORMATION REQUIRED PERSUANT TO LISTING RULE 704(7)(I)

Disclosure applicable to the appointment of Director only.

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.

Mr Richard Lai has attended various presentations on the legal regulations governing the REIT regime in Singapore. The Company will make further arrangements for Mr Richard Lai to undergo necessary trainings.

Footnotes

Attachments

Total size = 0
(2048K size limit recommended)

Close Window