🖨 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 *	Wan Kwong Weng	
Designation *	Joint Company Secretary	
Date & Time of Broadcast	31-Mar-2011 21:16:20	
Announcement No.	00198	

The details of the announcement start here		
Name of person *	Wong Meng	
Age *	62	
Is Effective Date of Cessation known?	Yes	
If yes, please provide the date *	31-03-2011	
<b>Detailed</b> Reason(s) for cessation *	In connection with Mr Wong's appointment as Chairman and Non-Executive Director of Mapletree Industrial Trust Management Ltd., the Manager of Mapletree Industrial Trust, Mr Wong wish to resign from the Board of Mapletree Logistics Trust Management Ltd.	
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? *	Νο	
If yes, please elaborate *	NA	
Date of Appointment to current position *	16-05-2005	
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Non-Executive Director	
Role and responsibilities *	Mr Wong participated in the Management of the Manager in his capacity as a Non- Executive Director.	
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes	
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	4	

Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	1	
Shareholding * in the listed issuer and its subsidiaries *	Nil.	
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil.	
>> Other Directorships		
Past (for the last 5 years) *	APL Japan Trust Management (Singapore) Limited	
Present *	Antara Koh Development (V) Pte Ltd Energy Market Company Pte Ltd FSL Trust Management Pte Ltd Far Eastern Bank Limited Mapletree Investments Pte Ltd Mapletree Industrial Trust Management Ltd. Mapletree Logistics Trust Management Ltd. NIE International Private Limited United Overseas Bank Limited	
Footnotes		
Attachments Total size = 0 (2048K size limit recommended)		

Close Window