


MISCELLANEOUS

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 \* Asterisks denote mandatory information

<b>Name of Announcer *</b>	MAPLETREE LOGISTICS TRUST MANAGEMENT LTD.
<b>Company Registration No.</b>	200500947N
<b>Announcement submitted on behalf of</b>	MAPLETREE LOGISTICS TRUST
<b>Announcement is submitted with respect to *</b>	MAPLETREE LOGISTICS TRUST
<b>Announcement is submitted by *</b>	WAN KWONG WENG
<b>Designation *</b>	JOINT COMPANY SECRETARY
<b>Date &amp; Time of Broadcast</b>	28-Mar-2013 17:16:44
<b>Announcement No.</b>	00073

&gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

<b>Announcement Title *</b>	(1) APPOINTMENT AND RESIGNATION OF DIRECTORS (2) CHANGE OF COMPOSITION OF AUDIT AND RISK COMMITTEE
<b>Description</b>	PLEASE SEE ATTACHED.
<b>Attachments</b>	 MLT_Annc_ChgDirS_ACComposition_28032013.pdf Total size = <b>58K</b> (2048K size limit recommended)



(Constituted in the Republic of Singapore pursuant to a Trust Deed dated 5 July 2004 (as amended))

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## **ANNOUNCEMENT**

### **1. APPOINTMENT AND RESIGNATION OF DIRECTORS 2. CHANGE OF COMPOSITION OF AUDIT AND RISK COMMITTEE**

Mapletree Logistics Trust Management Ltd., as manager ("**Manager**") of Mapletree Logistics Trust ("**MLT**"), wishes to announce the following with effect from 1 April 2013:-

- (a) the appointment of Mr Wee Siew Kim as an Independent Director and as a member of Audit and Risk Committee;
- (b) the resignation of Mr Ng Quek Peng as an Independent Director and as a member of the Audit and Risk Committee; and
- (c) the cessation of Mr Paul Ma Kah Woh as a member of the Audit and Risk Committee and Mr Ma shall remain as the Chairman of the Board.

Mr Wee is currently the Group Chief Executive Officer of Nipsea Group, which is involved in the manufacture and sale of decorative and industrial paint and coatings for buildings, construction, automobile and industrial applications. Prior to his current position in Nipsea Group, Mr Wee was Deputy CEO and President (Defence Business) of Singapore Technologies Engineering, an aerospace and defence engineering company listed on the Singapore Exchange. He started his career with the Singapore Technologies Group in 1984 as an engineer in Singapore Aircraft Industries, the predecessor company of Singapore Technologies Aerospace.

During his 25-year career with Singapore Technologies, Mr Wee held various appointments in engineering, business development and management including stints in the United States of America, China, Europe and Singapore.

Mr Wee serves on the Boards of SBS Transit Ltd, Changi Airports International Pte. Ltd. and ES (Holdings) Limited. From 2001 to 2011, Mr Wee was a Member of Parliament for the Ang Mo Kio Group Representative Constituency.

Mr Wee graduated with a Bachelor of Science Honours (Aeronautical Engineering) from Imperial College of Science and Technology and holds an MBA from the Graduate School of Business, Stanford University. He is a Fellow of the City and Guilds Institute.

The Board of Directors is of the view that Mr Wee will bring added bench strength and business strategy perspectives to the Board.

Further details pursuant to Rule 704(7) of the Listing Manual on the abovementioned changes will be released separately.

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## logistics

The Board would like to express its appreciation to Mr Ng for his invaluable services and contributions during his tenure as a Director and member of Audit and Risk Committee of the Manager.

Following the aforesaid changes, the composition of the Board of Directors and the Audit and Risk Committee shall be as follows:-

1. Mr Paul Ma Kah Woh (Non-Executive Chairman)
2. Mr Tan Ngiap Joo (Independent Director and Chairman of Audit and Risk Committee)
3. Mr Cheah Kim Teck (Independent Director and Member of Audit and Risk Committee)
4. Mr Pok Soy Yoong (Independent Director and Member of Audit and Risk Committee)
5. Mr Wee Siew Kim (Independent Director and Member of Audit and Risk Committee)
6. Mr Zafar Momin (Independent Director)
7. Mrs Penny Goh (Non-Executive Director)
8. Mr Hiew Yoon Khong (Non-Executive Director)
9. Mr Wong Mun Hoong (Non-Executive Director)
10. Mr Chua Tiow Chye (Non-Executive Director)
11. Ms Ng Kiat (Executive Director and Chief Executive Officer)

By Order of the Board  
Wan Kwong Weng  
Joint Company Secretary  
Mapletree Logistics Trust Management Ltd.  
(Company Registration No. 200500947N)  
As Manager of Mapletree Logistics Trust

28 March 2013