

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

Issuer & Securities

Issuer/ Manager	MAPLETREE LOGISTICS TRUST MANAGEMENT LTD.
Securities	MAPLETREE LOGISTICS TRUST - SG1S03926213 - M44U
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	01-Jul-2016 17:38:25
Status	New
Announcement Sub Title	Appointment of Non-Executive Director
Announcement Reference	SG160701OTHRXVYV
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 Non-Executive Director

Additional Details

Date Of Appointment	01/07/2016
Name Of Person	Lee Chong Kwee
Age	59
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 Lee Chong Kwee, and is of the view that based on Mr Lee's experience, Mr Lee would be able to provide diversity and different perspective and add bench strength to the Board.
Whether appointment is executive, and if so, the area of responsibility	Non-Executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Executive Director
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Mr Lee is currently a Director of Mapletree Investments Pte Ltd.
Conflict of interests (including any competing business)	Nil
Working experience and occupation(s) during the past 10 years	July 2000 to December 2005 Chief Executive Officer, Asia Pacific of Exel Singapore Pte Ltd January 2008 to August 2008 Chief Executive Officer, Pontiac Land Private Limited
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	54,000 units in Mapletree Logistics Trust
# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalyst Rule 704 (8).	
Past (for the last 5 years)	Great Wall Airlines Co Ltd (Liquidated) Southeast Asian Airlines (SEAir) Inc. Tiger Airways Singapore Pte. Ltd. Singapore Post Limited First Flight Couriers Pvt Ltd Tiger Airways Holdings Limited

Present	Mapletree Investments Pte Ltd Jurong Port Pte Ltd Jurong Country Club Jurong Port Rizhao Holding Pte Ltd Rizhao Jurong Port Terminals Co Ltd Singapore Storage & Warehouse Pte Ltd SDIC Jurong Yangpu Port Co Ltd JTC Corporation DKSH Holdings (M) Bhd
(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
	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?	
(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?	Yes
If Yes, Please provide full details	In 2003, during his tenure as the Chief Executive Officer of Asia-Pacific of Exel (Singapore) Pte Ltd ("Exel"), Mr Lee Chong Kwee was on one occasion interviewed by the Corrupt Practices Investigation Bureau ("CPIB") in connection with their investigation relating to a customer of Exel. Mr Lee has not been contacted thereafter by the CPIB to assist in any further investigation.
Any prior experience as a director of a listed company?	Yes
If Yes, Please provide details of prior experience	Mr Lee had been a Board Member of Tiger Airways Holdings Limited (delisted on 11 May 2016) and Singapore Post Limited.

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