

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

Issuer & Securities

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

Announcement Details

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| Announcement Title | Change - Announcement of Appointment |
| Date & Time of Broadcast | 29-Jun-2018 17:40:42 |
| Status | New |
| Announcement Sub Title | Appointment of Independent Non-Executive Director |
| Announcement Reference | SG180629OTHRSCC0 |
| 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 Independent Non-Executive Director of Mapletree Logistics Trust Management Ltd. (the "Manager"). |

Additional Details

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| Date Of Appointment | 01/07/2018 |
| Name Of Person | Loh Shai Weng |
| Age | 61 |
| Country Of Principal Residence | Malaysia |
| 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 Loh Shai Weng, and is of the view that based on Mr Loh's experience, Mr Loh will be able to provide different perspectives and add bench strength to the Board. |
| Whether appointment is executive, and if so, the area of responsibility | Independent Non-Executive |
| Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) | Independent Non-Executive Director |
| Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries | No. |
| Conflict of interests (including any competing business) | No. |
| Working experience and occupation(s) during the past 10 years | With CIMB Investment Bank Berhad since 1982 till retirement in 2009 as follows: 1. 2006 to 2008 - Head of International Banking and Transaction Service - Capital Market Division. 2. 2008 to 2009 - Advisor to Head of International Banking and Transaction Service. |
| Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704 (7)) Or Appendix 7H (Catalist Rule 704(6)) | Yes |
| Shareholding interest in the listed issuer and its subsidiaries? | No |
| # These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8). | |
| Past (for the last 5 years) | Nil |

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| Present | Nil |
| (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 | No |

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| or temporarily enjoining him from engaging in any type of business practice or activity? | |
| (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? | No |
| 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 | The Company will make the necessary arrangement for Mr Loh to undergo necessary trainings. |
| Attachments | <p>MLT_Annnc_Appt_INED_final.pdf</p> <p>Total size =93K</p> |



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

ANNOUNCEMENT

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

29 June 2018 - Mapletree Logistics Trust Management Ltd. (the “**Manager**”), as the Manager of Mapletree Logistics Trust (“**MLT**”), wishes to announce the appointment of Mr Loh Shai Weng as an Independent Non-Executive Director of the Manager with effect from 1 July 2018.

Mr Loh Shai Weng was Head of International Banking and Transaction Service – Capital Market Division of CIMB Investment Bank Berhad (the “**Bank**”) between 2006 to 2008 and he was with the Bank since 1982 in various positions. He was Advisor to Head of International Banking and Transaction Service from 2008 to 2009 until his retirement from the Bank.

Mr Loh is also the Independent Chairman of the Investment Committee of Mapletree China Opportunity Fund II Pte. Ltd. and Independent Member of the Investment Committee of Mapletree India China Fund Ltd..

Please refer to the detailed template announcements, pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), in relation to the above-mentioned appointment.

COMPOSITION OF BOARD

Following the aforesaid appointment, the composition of the Board of Directors of the Manager shall be as follows:

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| Mr Lee Chong Kwee | Non-Executive Chairman and Director |
| Mr Lim Joo Boon | Independent Non-Executive Director |
| Mr Pok Soy Yoong | Independent Non-Executive Director |
| Mr Wee Siew Kim | Independent Non-Executive Director |
| Mr Tan Wah Yeow | Independent Non-Executive Director |
| Mr Loh Shai Weng | Independent Non-Executive Director |
| Mrs Penny Goh | Lead Independent Non-Executive Director |
| Mr Tarun Kataria | Independent Non-Executive Director |
| Mr Hiew Yoon Khong | Non-Executive Director |
| Mr Chua Tiow Chye | Non-Executive Director |
| Mr Wong Mun Hoong | Non-Executive Director |
| 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