

'Change - Announcement of Cessation' Announcement

Issuer & Securities

Issuer/ Manager

MAPLETREE LOGISTICS TRUST
MANAGEMENT LTD.

Securities

Name	ISIN	Stock Code
MAPLETREE LOGISTICS TRUST	SG1S03926213	M44U

Stapled Security

No

Announcement Details

Announcement Sub Title

Resignation of Non-Executive Director

Submitted By (Co./ Ind. Name)

Wan Kwong Weng

Designation

Joint Company Secretary

Contact Details

6377 6393

Effective Date and Time of the event
Price Sensitivity

Yes

Description (Please provide a detailed description of the event in the box below)

Resignation of Non-Executive Director and Member of Nominating and Remuneration Committee of Mapletree Logistics Trust Management Ltd. (the "Manager").

Additional Details

Name Of Person

Hiew Yoon Khong

Age

58

Is effective date of cessation known?

Yes

If yes, please provide the date

01/01/2020

Detailed Reason (s) for cessation

Mr Hiew Yoon Khong's resignation is due to reorganisation on Board representation by the Sponsor, Mapletree Investments Pte Ltd. Mr Goh Chye Boon will be appointed as a Non-Executive Director and Mr Wong Mun Hoong will be appointed as a Member of Nominating and Remuneration Committee in place of Mr Hiew.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

If Yes, Please provide full details
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 provide full details

Any other relevant information to be provided to shareholders of the listed issuer?

No

If Yes, Please provide full details

Date of Appointment to current position

16/05/2005

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)

5

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

1

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Non-Executive Director and Member of Nominating and Remuneration Committee

Role and responsibilities

Non Executive

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

No

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

1,573,001 units in Mapletree Logistics Trust (Direct Interest)

4,572,903 units in Mapletree Logistics Trust (Deemed interest held (1) in own name through Nominee Bank; and (2) through spouse)

Past (for the last 5 years)

1. Gemstone Asset Holdings Pte. Ltd.
2. Oakwood Worldwide (Asia) Pte. Ltd.
3. Mapletree Industrial Trust Management Ltd.
4. Mapletree North Asia Commercial Trust Management Ltd.

Present

1. CMREF 1 Sdn. Bhd. (in Liquidation)
2. HarbourFront Three Pte Ltd
3. M+S Pte. Ltd.
4. Mapletree Capital Management Pte. Ltd.
5. Mapletree Commercial Trust Management Ltd.
6. Mapletree Investments Pte Ltd
7. Mapletree Logistics Trust Management Ltd.
8. Mapletree Oakwood Holdings Pte. Ltd.
9. Mapletree Treasury Services (HKSAR) Limited
10. Mapletree Treasury Services (US) Pte. Ltd.
11. Mapletree Treasury Services Limited
12. Marina South Investments Pte. Ltd.
13. MS Commercial Pte. Ltd.
14. MS Residential 1 Pte. Ltd.
15. MS Residential 2 Pte. Ltd.
16. Ophir-Rochor Investments Pte. Ltd.
17. Vietsin Commercial Complex Development Joint Stock Company

Attachments

For Public Dissemination
