

'Change - Announcement of Appointment' 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

Appointment 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)

Appointment of Non-Executive Director of Mapletree Logistics Trust Management Ltd. (the "Manager")

Additional Details

Date Of Appointment

01/01/2020

Name Of Person

Goh Chye Boon

Age

49

Country Of Principal Residence

China

Date of last re-appointment (if applicable)
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 Goh Chye Boon, and is of the view that based on Mr Goh's experience, Mr Goh 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

Non-Executive

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

Non-Executive Director

Professional qualifications

Masters in Public Administration

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries

No

Conflict of interests (including any competing business)

No

Working experience and occupation(s) during the past 10 years

June 2016 till to-date

Regional Chief Executive Officer, China

Mapletree Investments Pte Ltd

May 2015 to June 2016

Chief Executive Officer, Logistics Development, China

Mapletree Investments Pte Ltd

January 2013 to April 2015

Executive VP (Resorts Operations)

Resorts World Singapore

October 2011 to January 2013

Head of China Business Partnerships

Government of Singapore Investment Corporation

January 2011 to July 2011

Executive Managing Director

Sembawang E&C

August 2008 to Dec 2010

Chief Executive Officer

Sino-Singapore Tianjin Ecocity

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

Shareholding Details

Other Principal Commitments* Including Directorships#

**"Principal Commitments" has the same meaning as defined in the Code

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)

Please refer to Appendix A attached.

Present

Please refer to Appendix B attached.

INFORMATION REQUIRED PURSUANT TO LISTING RULE 704 (7) OR CATALIST RULE 704(6)

(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

If Yes, Please provide full details

(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

If Yes, Please provide full details

(c) Whether there is any unsatisfied judgment against him?

No

If Yes, Please provide full details

(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

If Yes, Please provide full details

(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

If Yes, Please provide full details

(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

If Yes, Please provide full details

(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

If Yes, Please provide full details

(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

If Yes, Please provide full details

(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

If Yes, Please provide full details

(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

If Yes, Please provide full details

(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

If Yes, Please provide full details

(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

If Yes, Please provide full details

(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

If Yes, Please provide full details

(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

If Yes, Please provide full details

Disclosure applicable to the appointment of Director only.

Any prior experience as a director of an issuer listed on the Exchange?

No

If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

The Manager will make arrangements for Mr Goh Chye Boon to undergo necessary training.

Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable)

Attachments

For Public Dissemination

GCB-Appendix A and B.pdf

MR GOH CHYE BOON

PAST DIRECTORSHIPS FOR LAST 5 YEARS

No.	Name
1.	Arca Technology (Beijing) Co., Ltd.
2.	Elite Peak (Shanghai) Limited
3.	Foshan Yingfeng Real Estate Co., Ltd.
4.	Mapletree (Tianjin) Airport Logistics Development Co., Ltd.
5.	Shanghai Lingfeng Real Estate Development Co., Ltd.

MR GOH CHYE BOON

PRESENT DIRECTORSHIPS

No.	Name
1.	Anji Fengao Industrial Co., Ltd.
2.	Beijing Mapletree Huaxin Management Consultancy Co., Ltd.
3.	Beijing Yinhe Yongtai Business Management Co., Ltd.
4.	Changshu Fengjia Warehouse Co., Ltd.
5.	Digital China (Chengdu) Science Park Co., Ltd.
6.	Fengan Warehouse (Huaian) Co., Ltd.
7.	Feng'ang Industrial (Jiangyin) Co., Ltd.
8.	Fengbin Warehouse (Dalian) Co., Ltd.
9.	Fengcai Industrial (Hanchuan) Co., Ltd.
10.	Fengcang Industrial (Haiyan) Co.,Ltd.
11.	Fengcheng Logistics Development (Jinan) Co., Ltd.
12.	Fengchi Logistics (Nantong) Co., Ltd.
13.	Fengchong Warehouse (Lianyungang) Co., Ltd.
14.	Fengchuang Warehouse (Changsha) Co., Ltd.
15.	Fengchun Warehouse (Changchun) Co., Ltd.
16.	Fengda Warehouse (Shenyang) Co., Ltd.
17.	Fengdeng (Jieyang) Logistics Park Development Co., Ltd.
18.	Fengdu Warehouse (Yangzhou) Co., Ltd.
19.	Feng'er Warehouse (Jiaxing) Co., Ltd.
20.	Fengfan Industrial (Wenzhou) Co., Ltd.
21.	Fengfei Logistics (Shanghai) Co., Ltd.
22.	Fengfu Industrial (Chongqing) Co., Ltd.
23.	Fenggao Industrial (Jiaxing) Co., Ltd.
24.	Fengguang Warehouse (Dalian) Co., Ltd.
25.	Fenghai Logistics Development (Hainan) Co., Ltd.
26.	Fenghang Logistics Development (Xi'an) Co., Ltd.
27.	Fenghao Warehouse (Nanjing) Co., Ltd.
28.	Fenghong Warehouse (Hefei) Co., Ltd.
29.	Fenghu Warehouse (Nanjing) Co., Ltd.
30.	Fenghua Warehouse (Changzhou) Co., Ltd.
31.	Fenghuai Warehouse (Xuzhou) Co., Ltd.
32.	Fenghuan Warehouse (Yixing) Co., Ltd.

33.	Fenghui Industrial (Chuzhou) Co., Ltd.
34.	Fenghui Warehouse Shijiazhuang Co., Ltd.
35.	Fengjiang Warehouse (Chongqing) Co., Ltd.
36.	Fengjin Logistics (Wu'han) Co., Ltd.
37.	Fengjing Warehouse (Tianjin) Co., Ltd.
38.	Fengju Warehouse (Chongqing) Co., Ltd.
39.	Fengkang Logistics (Cixi) Co., Ltd.
40.	Fengkuan Warehouse (Changchun) Co., Ltd.
41.	Fengkun Warehouse (Kaifeng) Co., Ltd.
42.	Fenglai (Qingdao) Warehouse Co., Ltd.
43.	Fenglan Industrial (Haiyan) Co., Ltd.
44.	Fenglong Warehouse (Guizhou) Co., Ltd.
45.	Fenglu Warehouse (Qingdao) Co., Ltd.
46.	Fengluan Industrial (Changzhou) Co., Ltd.
47.	Fengluo Warehouse (Luoyang) Co., Ltd.
48.	Fengmao (Tuanfeng) Warehouse Co., Ltd.
49.	Fengmian (Xiantao) Warehouse Co., Ltd.
50.	Fengmin Logistics (Xiaogan) Co., Ltd.
51.	Feng'ou Industrial (Wuhu) Co., Ltd.
52.	Fengpeng Warehouse (Linhai) Co., Ltd.
53.	Fengping Warehouse (Taiyuan) Co., Ltd.
54.	Fengqi Warehouse (Nanchang) Co., Ltd.
55.	Fengqian Warehouse (Chongqing) Co., Ltd.
56.	Fengqing Warehouse (Chengdu) Co., Ltd.
57.	Fengquan Warehouse (Tianjin) Co., Ltd.
58.	Fengrong Warehouse Services (Chengdu) Co., Ltd.
59.	Fengrui Logistics (Nantong) Co., Ltd.
60.	Fengshang Logistics Development (Xi'an) Co., Ltd.
61.	Fengshi Warehouse (Qingyuan) Co., Ltd.
62.	Fengshun Logistics Development (Changsha) Co., Ltd.
63.	Fengshuo Warehouse Development (Wuxi) Co., Ltd.
64.	Fengteng Warehouse (Zhongshan) Co., Ltd.
65.	Fengting (Kunming) Warehouse Co., Ltd.
66.	Fengtong Industrial (Tongxiang) Co., Ltd.
67.	Fengwang Warehouse (Suzhou) Co., Ltd.
68.	Fengwei Warehouse (Tianjin) Co., Ltd.
69.	Fengxiang Warehouse (Nanchang) Co., Ltd.
70.	Fengxin Warehouse (Chengdu) Co., Ltd.
71.	Fengxing Warehouse (Zhumadian) Co., Ltd.

72.	Fengxu Warehouse (Nanjing) Co., Ltd.
73.	Fengxuan Logistics (Yuyao) Co., Ltd.
74.	Fengxun Warehouse (Chaohu) Co., Ltd.
75.	Fengyan Warehouse (Hefei) Co., Ltd.
76.	Fengyang (Xixian New District) Warehouse Development Co., Ltd.
77.	Fengye Warehouse (Fuzhou) Co., Ltd.
78.	Fengyi Warehouse (Changsha) Co., Ltd.
79.	Fengying Logistics (Wuhan) Co., Ltd.
80.	Fengyou Warehouse (Putian) Co., Ltd.
81.	Fengyu Warehouse (Yuyao) Co., Ltd.
82.	Fengyuan Warehouse (Yangzhou) Co., Ltd.
83.	Fengzhan Warehouse (Ezhou) Co., Ltd.
84.	Fengzhao Warehouse (Nanchong) Co., Ltd.
85.	Fengzhen Logistics (Zhenjiang) Co., Ltd.
86.	Fengzhong Warehouse (Chongqing) Co., Ltd.
87.	Fengzhou Warehouse (Hangzhou) Co., Ltd.
88.	Fengzhuo Warehouse (Yiwu) Co., Ltd.
89.	Foshan Jia Tuo Real Estate Co., Ltd.
90.	Foshan Jiachuang Real Estate Co., Ltd.
91.	Foshan Jiafeng Real Estate Co., Ltd.
92.	Foshan Mapletree Management Consultancy Co., Ltd.
93.	Guangxi Fengfa Warehouse Co., Ltd.
94.	Guangzhou Mapletree Huaxin Enterprise Mgt Consultancy Co., Ltd.
95.	Harbin Fenggang Warehouse Co., Ltd.
96.	Jiaxing Fengyue Warehouse Co., Ltd.
97.	Jinan Fengji Warehouse Co., Ltd.
98.	Kunming Fengyun Warehouse Co., Ltd.
99.	Lanzhou Fengen Warehouse Co., Ltd.
100.	Liaoning Fengsheng Warehouse Co., Ltd.
101.	Luohe Fengling Warehouse Co., Ltd.
102.	Ningbo Hangzhou Bay Fengtao Industrial Co., Ltd.
103.	Ningbo Junfeng Real Estate Development Co., Ltd.
104.	Ningxia Fengxia Warehouse Co., Ltd.
105.	Panjin Fenghe Warehouse Co., Ltd.
106.	Quanzhou Fenglian Warehouse Co., Ltd.
107.	Quanzhou Fengya Warehouse Co., Ltd.
108.	Shanghai Fullshine Industrial Development Co., Ltd.
109.	Shanghai Mapletree Management Co., Ltd.
110.	Taiyuan Fengpu Warehouse Co., Ltd.

111.	Urumqi Fengzhi Warehouse Co., Ltd.
112.	Xi'an Fengjie Warehouse Co., Ltd.
113.	Xiangtan Fengxiu Warehouse Co., Ltd.
114.	Yantai Fengjun Warehouse Co., Ltd.
115.	Zhangzhou Fengbei Warehousing Co., Ltd.
116.	Zhangzhou Xinzhanwang Industrial Co., Ltd.
117.	Zhengzhou Fengzhuang Warehouse Co., Ltd.
118.	Zhuzhou Fengwo Warehouse Co., Ltd.