

'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

Koh Mui Ai Wendy

Age

48

Country Of Principal Residence

Singapore

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 Ms Koh Mui Ai Wendy, and is of the view that based on Ms Wendy Koh's experience, Ms Wendy Koh 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

1. Bachelor of Business (Hons), specialised in Financial Analysis
2. Chartered Financial Analyst

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

August 2019 till to-date

Group Chief Financial Officer

Mapletree Investments Pte Ltd

August 2014 to July 2019

Regional Chief Executive Officer, South East Asia

Mapletree Investments Pte Ltd

May 2014 to July 2014

Head, Strategy & Research

Mapletree Investments Pte Ltd

April 2013 to April 2014

Advisor to Mapletree Investments Pte Ltd

July 2006 to May 2012

Co-head, Asia Pacific Property Research

Citi Investments Research

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?

Yes

Shareholding Details

117,294 units in Mapletree Logistics Trust (Deemed Interest held in own name through Nominee Bank)

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 PERSUANT 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?

Yes

If Yes, Please provide details of prior experience

Ms Wendy Koh is a director of the following entities:

1. Mapletree Commercial Trust Management Ltd. as Manager of Mapletree Commercial Trust

2. Mapletree Industrial Trust Management Ltd. as Manager of Mapletree Industrial Trust

3. Mapletree North Asia Commercial Trust Management Ltd. as Manager of Mapletree North Asia Commercial Trust

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)

As Ms Wendy Koh was appointed as a director of the abovementioned companies with effect from 15 December 2019, the Manager will nonetheless make arrangements for Ms Wendy Koh to undergo necessary training.

Attachments

For Public Dissemination

20191223-KMA-Appendices A and B-F.pdf

PAST PRINCIPAL COMMITMENTS INCLUDING DIRECTORSHIPS (FOR THE LAST 5 YEARS)

No.	Name
1.	Full Sky International Limited
2.	HCM Point Ltd.
3.	Jaya Development Pte. Ltd.
4.	Jaya Section Fourteen Sdn. Bhd.
5.	Lancer (TML) Ltd.
6.	Mapletree Changxing (Shanghai) Ltd.
7.	Mapletree HCMC Holdings Pte. Ltd.
8.	Mapletree Sea Holdings Pte. Ltd.
9.	Mapletree Wellington Pte. Ltd.
10.	Pacific North Holdings Ltd.
11.	Phu Nhuan Asset Ltd.
12.	Polar Hanoi Holdings Ltd.
13.	Saigon Boulevard Holdings Pte. Ltd.
14.	Saigon Crown Holdings Pte. Ltd.
15.	Saigon SP (SA) Ltd.
16.	TP (Office) 1 Ltd.
17.	Viet-Fortune Investment Co., Ltd.
18.	VRE Investment Cayman Islands Limited

PRESENT PRINCIPAL COMMITMENTS INCLUDING DIRECTORSHIPS

No.	Name
1.	Amberstone Asset Holdings Pte. Ltd.
2.	Binh Duong Industrial 1 Ltd.
3.	Binh Duong Real Estate 1 Ltd.
4.	Capitaland Township Development Fund Pte. Ltd.
5.	CIMB-Mapletree Management Sdn. Bhd. (in Liquidation)
6.	Ever Fortune Trading Center Joint Stock Company
7.	Gemstone Asset Holdings Pte. Ltd.
8.	HarbourFront Three Pte. Ltd.
9.	Mapletree Business City (Vietnam) Co., Ltd.
10.	Mapletree Commercial Trust Management Ltd.
11.	Mapletree Industrial Fund Management Pte. Ltd.
12.	Mapletree Industrial Trust Management Ltd.
13.	Mapletree North Asia Commercial Trust Management Ltd.
14.	Mapletree Oakwood Holdings Pte. Ltd.
15.	Mapletree Tan Phong Ltd.
16.	Mapletree Trustee Pte. Ltd.
17.	Mapletree Treasury Services (HKSAR) Limited
18.	Mapletree Treasury Services (US) Pte. Ltd.
19.	Mapletree Treasury Services Limited
20.	Mapletree US Office Assets Pte. Ltd.
21.	Mapletree Vietnam Management Consultancy Co., Ltd.
22.	Moonstone Assets Pte. Ltd.
23.	Nguyen Vu Investment Joint Stock Company
24.	Project Asia City Sdn. Bhd. (in Liquidation)
25.	Riverfront TML (Vietnam) Company Limited
26.	Saigon Boulevard Complex Company Limited
27.	Saigon South Office 1 Co., Ltd.
28.	Saigon South Serviced Apartments Co., Ltd.
29.	Vietsin Commercial Complex Development Joint Stock Company
30.	Coqoons Coworking Pte.ltd.
31.	Heliconia Realty Pte Ltd
32.	Mapletree Capital Management Pte. Ltd.
33.	Mapletree Developments Pte. Ltd.
34.	Mapletree Management Consultancy Pte. Ltd.
35.	Mapletree Property Services Pte. Ltd.
36.	Mapletree Tai Seng Pte. Ltd.
37.	Mapletree Waterfront Holdings Pte. Ltd.

38.	Clematis Investments Ltd.
39.	The Harbourfront Pte Ltd
40.	Sienna Pte. Ltd.