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Announcement of Cessation as DEPUTY CHIEF EXECUTIVE OFFICER *

* Asterisks denote mandatory information

Name of Announcer *	MAPLETREE LOGISTICS TRUST
Company Registration No.	NA
Announcement submitted on behalf of	MAPLETREE LOGISTICS TRUST
Announcement is submitted with respect to *	MAPLETREE LOGISTICS TRUST
Announcement is submitted by *	Wan Kwong Weng
Designation *	Joint Company Secretary
Date & Time of Broadcast	24-Jun-2011 17:34:09
Announcement No.	00070

>> Announcement Details

The details of the announcement start here ...

Name of person *	Dr Michael James de Jong-Douglas
Age *	43
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	23-06-2011
Detailed Reason(s) for cessation *	Clarification: On 23 June 2011, Dr Michael James de Jong-Douglas has resigned as employee of Mapletree Logistics Trust Management Ltd., to pursue his own personal interests.
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
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 elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	18-05-2009
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Deputy Chief Executive Officer
Role and responsibilities *	He shared the responsibilities of building up the logistics platform with the Chief Executive Officer and the Chief Financial Officer by focusing on development, operations and marketing
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors	5

currently resident in Singapore (taking into account this cessation) *	
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	0
Shareholding * in the listed issuer and its subsidiaries *	NIL.
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	NIL.
>> Other Directorships	
Past (for the last 5 years) *	<ol style="list-style-type: none"> 1. GUANGZHOU MAPLETREE EASTERN AMERICAN LOG LIMITED 2. MAPLETREELOG FIRST KOREA (YUJOO) CO., LTD. 3. MAPLETREELOG KOREA (YONGIN) CO., LTD. 4. MAPLETREELOG ILJUK KOREA CO., LTD. 5. MAPLETREELOG PYEONGTAEK CO., LTD. 6. MAPLETREELOG KINGSTON CO., LTD. 7. MAPLETREE LOGISTICS WAREHOUSE (XIAN) CO., LTD. 8. MAPLETREELOG INTEGRATED (SHANGHAI) CO., LTD. 9. MAPLETREELOG JINDA WAREHOUSE (SHANGHAI) CO., LTD . 10. TIANJIN PORT HAIFENG BONDED LOGISTICS CO., LTD. 11. MAPLETREELOG (M) HOLDINGS SDN. BHD. 12. PANCURAN BAIDURI SDN. BHD. 13. ZENTRALINE SDN. BHD.
Present *	NIL.
Footnotes	

Attachments

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