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Miscellaneous

* Asterisks denote mandatory information

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|---|---|
| Name of Announcer * | MAPLETREE LOGISTICS TRUST MANAGEMENT LTD. |
| Company Registration No. | 200500947N |
| 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 | 01-Sep-2013 09:17:47 |
| Announcement No. | 00001 |

>> Announcement Details

The details of the announcement start here ...

Announcement Title * APPOINTMENT AND RESIGNATION OF DIRECTORS

Description Please see attached.

Attachments

 [MLT_Annc_ChgDirsACComposition_1Sept2013.pdf](#)
 Total size = **57K**
 (2048K size limit recommended)

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

ANNOUNCEMENT

APPOINTMENT AND RESIGNATION OF DIRECTORS

Mapletree Logistics Trust Management Ltd., as manager (“**Manager**”) of Mapletree Logistics Trust (“**MLT**”), wishes to announce the following with effect from 1 September 2013:-

- (a) appointment of Mr Tarun Kataria as an Independent Director; and
- (b) resignation of Mr Zafar Momin as an Independent Director;

Mr Kataria was Chief Executive Officer, India for Religare Capital Markets, an investment banking and institutional equities business from August 2010 to 31 August 2013. He is currently Advisor to Religare Capital Markets. Mr Kataria was previously Managing Director and Chief Executive of Global Banking and Markets, HSBC India since April 2007 where he was responsible for a business that included Global Markets, Corporate and Investment Banking and Private Equity. He was also Vice-Chairman of HSBC Securities and Capital Markets India Pvt. Limited and non-Executive Director on HSBC InvestDirect Limited. Mr Kataria led financings for and advised several of the largest Indian corporate groups. Prior to HSBC India, Mr Kataria was based in Hong Kong as Managing Director, Head of Institutional Sales, HSBC Global Markets, responsible for Foreign Exchange, Derivative and Fixed Income Sales across Asia Pacific.

Mr Kataria holds a MBA (Finance) from The Wharton School, University of Pennsylvania. He is a Chartered Accountant of Institute of Chartered Accountants of India.

The Board of Directors is of the view that Mr Kataria will bring extensive insights and bench strength to the Board.

Further details pursuant to Rule 704(7) of the Listing Manual on the abovementioned changes will be released separately.

The Board would like to express its appreciation to Mr Momin for his invaluable services and contributions during his tenure as a Director of the Manager.

Mapletree Logistics Trust Management Ltd.

10 Pasir Panjang Road, #13-01 Mapletree Business City, Singapore 117438
tel 65 6377 6111 fax 65 6273 2753
Co. Reg. No. 200500947N

Following the aforesaid changes, the composition of the Board of Directors shall be as follows:-

1. Mr Paul Ma Kah Woh (Non-Executive Chairman)
2. Mr Tan Ngiap Joo (Independent Director and Chairman of Audit and Risk Committee)
3. Mr Cheah Kim Teck (Independent Director and Member of Audit and Risk Committee)
4. Mr Pok Soy Yoong (Independent Director and Member of Audit and Risk Committee)
5. Mr Wee Siew Kim (Independent Director and Member of Audit and Risk Committee)
6. Mrs Penny Goh (Non-Executive Director)
7. Mr Tarun Kataria (Independent Director)
8. Mr Hiew Yoon Khong (Non-Executive Director)
9. Mr Wong Mun Hoong (Non-Executive Director)
10. Mr Chua Tiow Chye (Non-Executive Director)
11. 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

1 September 2013