



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

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## **ANNOUNCEMENT**

### **CHANGE OF BOARD COMPOSITION**

1 July 2016 - Mapletree Logistics Trust Management Ltd. (the "**Manager**"), as the Manager of Mapletree Logistics Trust ("**MLT**"), wishes to announce the following changes:

- (a) the appointment of Mr Lee Chong Kwee as a Non-Executive Director of the Manager with effect from 1 July 2016;
- (b) the resignation of Mr Paul Ma Kah Woh as Chairman and Non-Executive Director of the Manager with effect from 31 July 2016; and
- (c) the appointment of Mr Lee Chong Kwee as Chairman of the Manager in place of Mr Paul Ma Kah Woh with effect from 1 August 2016.

The detailed template announcements, pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), in relation to the appointment and resignation of Directors described above will be separately released to SGX-ST.

The Board would like to express its appreciation to Mr Paul Ma for his guidance and contributions during his tenure as Chairman of the Company since the IPO of MLT in 2005.

### **APPOINTMENT OF MR LEE CHONG KWEE AS NON-EXECUTIVE DIRECTOR ON 1 JULY 2016 AND CHAIRMAN ON 1 AUGUST 2016**

Mr Lee Chong Kwee is a member of the Board and the Chairman of the Audit and Risk Committee as well as the Transaction Review Committee of Mapletree Investments Pte Ltd, sponsor of MLT.

He is also currently the Chairman of Jurong Port Pte Ltd, a Director of JTC Corporation as well as the Corporate Advisor to Temasek Holdings Private Limited. Mr Lee had previously served on the Advisory Boards of the National University of Singapore Business School and The Logistics Institute – Asia Pacific.

Mr Lee was formerly the Asia Pacific Chief Executive Officer of Exel (Singapore) Pte Ltd and is a fellow of the Singapore Institute of Directors.

### **COMPOSITION OF BOARD AND BOARD COMMITTEES**

Following the aforesaid changes, the composition of the Board of Directors and its Committees shall be as follows:

**With effect from 1 July 2016**

Mr Paul Ma Kah Woh	Chairman and Non-Executive Director
Mr Tan Ngiap Joo	Independent Director and Chairman of Audit and Risk Committee
Mr Cheah Kim Teck	Independent Director and Member of Audit and Risk Committee
Mr Pok Soy Yoong	Independent Director and Member of Audit and Risk Committee
Mr Wee Siew Kim	Independent Director and Member of Audit and Risk Committee
Mrs Penny Goh	Lead Independent Director and Chairperson of Nominating and Remuneration Committee
Mr Tarun Kataria	Independent Director and Member of Nominating and Remuneration Committee
Mr Lee Chong Kwee	Non-Executive Director
Mr Hiew Yoon Khong	Non-Executive Director and Member of Nominating and Remuneration Committee
Mr Wong Mun Hoong	Non-Executive Director
Mr Chua Tiow Chye	Non-Executive Director
Ms Ng Kiat	Executive Director and Chief Executive Officer

**With effect from 1 August 2016**

Mr Lee Chong Kwee	Chairman and Non-Executive Director
Mr Tan Ngiap Joo	Independent Director and Chairman of Audit and Risk Committee
Mr Cheah Kim Teck	Independent Director and Member of Audit and Risk Committee
Mr Pok Soy Yoong	Independent Director and Member of Audit and Risk Committee
Mr Wee Siew Kim	Independent Director and Member of Audit and Risk Committee
Mrs Penny Goh	Lead Independent Director and Chairperson of Nominating and Remuneration Committee
Mr Tarun Kataria	Independent Director and Member of Nominating and Remuneration Committee
Mr Hiew Yoon Khong	Non-Executive Director and Member of Nominating and Remuneration Committee
Mr Wong Mun Hoong	Non-Executive Director
Mr Chua Tiow Chye	Non-Executive Director
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