

## 'Change - Announcement of Cessation' 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**

Retirement of Lead Independent 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)**

Retirement of Lead Independent Non-Executive Director and Chairperson of Nominating and Remuneration Committee of Mapletree Logistics Trust Management Ltd. (the "Manager").

On the field for "Number of Independent Directors currently resident in Singapore (taking into account this cessation)", MLT has 5 Independent Directors currently resident in Singapore as we have included the appointment of Ms Lim Mei as Independent Director which will take effect on 5 March 2020.

Please refer to the general announcement which we have released separately for more details.

### Additional Details

**Name Of Person**

Lee Yoke Sim Penny ("Penny Goh")

**Age**

67

**Is effective date of cessation known?**

Yes

**If yes, please provide the date**

31/03/2020

**Detailed Reason (s) for cessation**

Mrs Penny Goh retires as Lead Independent Non-Executive Director and Chairperson of Nominating and Remuneration Committee of the Manager due to the Monetary Authority of Singapore (MAS) rule on 9-year limit for Independent Directors.

**Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?**

No

**If Yes, Please provide full details**

**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 provide full details**

**Any other relevant information to be provided to shareholders of the listed issuer?**

No

**If Yes, Please provide full details**

**Date of Appointment to current position**

31/03/2011

**Does the AC have a minimum of 3 members (taking into account this cessation)?**

Yes

**Number of Independent Directors currently resident in Singapore (taking into account this cessation)**

5

**Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months**

3

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

Lead Independent Non-Executive Director and Chairperson of Nominating and Remuneration Committee

**Role and responsibilities**

Non Executive

**Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries**

No

**Shareholding interest in the listed issuer and its subsidiaries?**

Yes

**Shareholding Details**

203,137 units in Mapletree Logistics Trust

**Past (for the last 5 years)**

1. Eastern Development Private Limited
2. Eastern Development Holdings Pte Ltd
3. Allen & Gledhill Regulatory & Compliance Pte. Ltd.

**Present**

1. Allen & Gledhill LLP  
Senior Adviser (former Co-Chairman and Senior Partner)
2. Trailblazer Foundation Ltd.
3. Mapletree Logistics Trust Management Ltd.
4. Keppel REIT Management Limited
5. HSBC Bank (Singapore) Limited
6. Keppel Corporation Limited
7. Member of Advisory Committee to the School of Design and Environment National University of Singapore
8. Member of SMU Advisory Board for Real Estate Programmes Singapore Management University

---

**Attachments**

---

**For Public Dissemination**

---

