



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

ANNOUNCEMENT

CHANGE OF BOARD COMPOSITION

1 June 2018 - Mapletree Logistics Trust Management Ltd. (the “**Manager**”), as the Manager of Mapletree Logistics Trust (“**MLT**”), wishes to announce the following changes to the Board of Directors:

- (a) the retirement of Mr Tan Ngiap Joo as an Independent Non-Executive Director and the Chairman of Audit and Risk Committee with effect from 15 June 2018 due to the Monetary Authority of Singapore (MAS) rule on 9-year limit for Independent Directors; and
- (b) the appointment of Mr Lim Joo Boon as the Chairman of Audit and Risk Committee, in place of Mr Tan Ngiap Joo, with effect from 16 June 2018;

Please refer to the detailed template announcement, pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), in relation to the retirement of Mr Tan Ngiap Joo.

The Board would like to express its appreciation to Mr Tan Ngiap Joo for his guidance and contributions during his tenure as an Independent Non-Executive Director of the Manager since 15 June 2009 and the Chairman of Audit and Risk Committee of the Manager since 23 July 2009.

COMPOSITION OF BOARD AND BOARD COMMITTEES

Following the aforesaid changes, the composition of the Board of Directors and its Committees with effect from 16 June 2018 shall be as follows:

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| Mr Lee Chong Kwee | Chairman and Non-Executive Director |
| Mr Lim Joo Boon | Independent Non-Executive Director and Chairman of Audit and Risk Committee |
| Mr Pok Soy Yoong | Independent Non-Executive Director and Member of Audit and Risk Committee |
| Mr Wee Siew Kim | Independent Non-Executive Director and Member of Audit and Risk Committee |
| Mr Tan Wah Yeow | Independent Non-Executive Director and Member of Audit and Risk Committee |
| Mrs Penny Goh | Lead Independent Non-Executive Director and Chairperson of Nominating and Remuneration Committee |

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| Mr Tarun Kataria | Independent Non-Executive 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