



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

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## ANNOUNCEMENT

### APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

29 June 2018 - Mapletree Logistics Trust Management Ltd. (the “**Manager**”), as the Manager of Mapletree Logistics Trust (“**MLT**”), wishes to announce the appointment of Mr Loh Shai Weng as an Independent Non-Executive Director of the Manager with effect from 1 July 2018.

Mr Loh Shai Weng was Head of International Banking and Transaction Service – Capital Market Division of CIMB Investment Bank Berhad (the “**Bank**”) between 2006 to 2008 and he was with the Bank since 1982 in various positions. He was Advisor to Head of International Banking and Transaction Service from 2008 to 2009 until his retirement from the Bank.

Mr Loh is also the Independent Chairman of the Investment Committee of Mapletree China Opportunity Fund II Pte. Ltd. and Independent Member of the Investment Committee of Mapletree India China Fund Ltd..

Please refer to 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 above-mentioned appointment.

### COMPOSITION OF BOARD

Following the aforesaid appointment, the composition of the Board of Directors of the Manager shall be as follows:

Mr Lee Chong Kwee	Non-Executive Chairman and Director
Mr Lim Joo Boon	Independent Non-Executive Director
Mr Pok Soy Yoong	Independent Non-Executive Director
Mr Wee Siew Kim	Independent Non-Executive Director
Mr Tan Wah Yeow	Independent Non-Executive Director
Mr Loh Shai Weng	Independent Non-Executive Director
Mrs Penny Goh	Lead Independent Non-Executive Director
Mr Tarun Kataria	Independent Non-Executive Director
Mr Hiew Yoon Khong	Non-Executive Director
Mr Chua Tiow Chye	Non-Executive Director
Mr Wong Mun Hoong	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