(Constituted in the Republic of Singapore pursuant to a Trust Deed dated 14 February 2013 (as amended))

ANNOUNCEMENT

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

26 September 2018 - Mapletree North Asia Commercial Trust Management Ltd., as manager (the "**Manager**") of Mapletree North Asia Commercial Trust ("**MNACT**"), wishes to announce the appointment of Mr. Lawrence Wong Liang Ying as an Independent Non-Executive Director of the Manager with effect from 1 October 2018.

Mr. Wong was with the Singapore Exchange Limited ("**SGX**") first as Head of Listings and then Head of China until his retirement in March this year. In his role with SGX, Mr. Wong was also a member of various collaboration councils set up by Singapore with various provinces in China to promote economic trade and investment activities.

Prior to joining SGX in April 2006, Mr. Wong was part of the senior management team at OCBC Bank. Before OCBC Bank, Mr. Wong held several senior positions in the Schroders Group ("**Schroders**"), including Head of Corporate Finance for South East Asia and Head of Financial Institutions Group, Asia Pacific. His assignments also included an overseas posting to Shanghai, as General Manager of Schroders' joint venture and Head of Corporate Finance for Greater China.

Mr. Wong holds a Bachelor's degree in Business Administration from the University of Singapore.

Please refer to the detailed announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") on the appointment of Mr. Wong.

COMPOSITION OF BOARD AND BOARD COMMITTEES

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

Mr. Paul Ma Kah Woh	(Non-Executive Chairman and Director)
Mr. Kevin Kwok Khien	(Independent Non-Executive Director and Chairman of the Audit and Risk Committee)
Mr. Lok Vi Ming	(Lead Independent Non-Executive Director, Chairman of the Nominating and Remuneration Committee and Member of the Audit and Risk Committee)
Mr. Lawrence Wong Liang Ying	(Independent Non-Executive Director)

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Mr. Michael Kok Pak Kuan	(Independent Non-Executive Director and Member of the Audit and Risk Committee)
Ms. Tan Su Shan	(Independent Non-Executive Director and Member of the Nominating and Remuneration Committee)
Mr. Hiew Yoon Khong	(Non-Executive Director and Member of the Nominating and Remuneration Committee)
Mr. Chua Tiow Chye	(Non-Executive Director)
Ms. Cindy Chow Pei Pei	(Executive Director and Chief Executive Officer)

By order of the Board
Wan Kwong Weng
Joint Company Secretary
Mapletree North Asia Commercial Trust Management Ltd.
(Company Registration No. 201229323R)
As Manager of Mapletree North Asia Commercial Trust