

ANNOUNCEMENT

1. APPOINTMENT AND RESIGNATION OF DIRECTORS 2. APPOINTMENT OF AUDIT AND RISK COMMITTEE MEMBER

Mapletree Commercial Trust Management Ltd., as manager (the “**Manager**”) of Mapletree Commercial Trust (“**MCT**”), wishes to announce the following with effect from 9 June 2014:-

- (a) the appointment of Mr Koh Cheng Chua as an Independent Director and as a member of Audit and Risk Committee of the Manager; and
- (b) the resignation of Mr Tan Chee Meng as an Independent Director of the Manager.

Mr Koh is currently the Managing Director of Corporate Banking Singapore at United Overseas Bank Limited. Mr Koh has more than 27 years experience in corporate and investment banking and private equity and he holds a Bachelor of Business Administration from the National University of Singapore.

The Board of Directors are of the view that Mr Koh will bring bench strength as well as add depth to the business strategy of MCT. Further details pursuant to Rule 704(7) of the Listing Manual on the abovementioned changes will be released separately.

The Board would like to express its appreciation to Mr Tan for his invaluable contributions during his tenure as a Director of the Manager.

Following the aforesaid changes, the composition of the Board of Directors and the Audit and Risk Committee shall be as follows:-

1. Mr Tsang Yam Pui (Non-Executive Chairman)
2. Mrs Jennifer Loh (Independent Director and Chairman of Audit and Risk Committee)
3. Mr Michael Barclay (Independent Director and Member of Audit and Risk Committee)
4. Mr Koh Cheng Chua (Independent Director and Member of Audit and Risk Committee)
5. Ms Kwa Kim Li (Independent Director)
6. Mr Hiew Yoon Khong (Non-Executive Director)
7. Mr Wong Mun Hoong (Non-Executive Director)
8. Ms Amy Ng (Executive Director and Chief Executive Officer)

By Order of the Board
Wan Kwong Weng
Joint Company Secretary
Mapletree Commercial Trust Management Ltd.
(Company Registration No. 200708826C)
As Manager of Mapletree Commercial Trust

9 June 2014

Mapletree Commercial Trust Management Ltd.

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