

ANNOUNCEMENT

RESIGNATION OF INDEPENDENT DIRECTOR AND MEMBER OF THE AUDIT AND RISK COMMITTEE

Mapletree Commercial Trust Management Ltd., as manager (the “**Manager**”) of Mapletree Commercial Trust (“**MCT**”), wishes to announce the resignation of Mr Samuel Tsien as an Independent Director and as a member of the Audit and Risk Committee with effect from 18 March 2014. Mr Tsien is being appointed as an Independent Director of Mapletree Investments Pte Ltd.

Further details pursuant to Rule 704(7) of the Listing Manual on the abovementioned resignation will be released separately.

The Board would like to express its appreciation to Mr Tsien for his invaluable advice and contributions during his tenure as a Director and member of Audit and Risk Committee 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. Ms 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 Tan Chee Meng (Independent Director)
5. Mr Hiew Yoon Khong (Non-Executive Director)
6. Mr Wong Mun Hoong (Non-Executive Director)
7. Ms Amy Ng (Executive Director and Chief Executive Officer)

The Manager will endeavour to fill the vacancy of the Audit and Risk Committee within the prescribed timeline as set out in Rule 704(8) of the Listing Manual.

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