(Constituted in the Republic of Singapore pursuant to a Trust Deed dated 25 August 2005 (as amended))

ANNOUNCEMENT

- CHANGE OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER
- CESSATION OF CHIEF OPERATING OFFICER

Mapletree Commercial Trust Management Ltd., as manager (the "**Manager**") of Mapletree Commercial Trust ("**MCT**"), wishes to announce the following with effect from 1 August 2015:

1. the resignation of Ms Ng Lee Hoon Amy as Executive Director and Chief Executive Officer of the Manager, whereupon Ms Amy Ng will remain as a Non-Executive Director of the Manager; and

2. the appointment of Ms Lim Hwee Li Sharon (currently Chief Operating Officer of the Manager) as Executive Director and Chief Executive Officer of the Manager.

Ms Amy Ng will relinquish her role as Executive Director and Chief Executive Officer of the Manager to assume new responsibilities at the Mapletree Group. The Board would like to thank Ms Ng for her leadership and contributions to MCT since its IPO in April 2011, for which MCT delivered Compounded Annual Growth Rate (CAGR) of 16.8% on its Net Property Income from date of IPO to 31 March 2015.

Ms Sharon Lim has been Chief Operating Officer of the Manager since January 2015. Prior to joining the Manager, Ms Lim was the Executive Director and Chief Executive Officer of CapitaMalls Malaysia REIT Management Sdn Bhd ("**CMRM**") from 15 April 2010 to 31 October 2014, which is the manager of CapitaMalls Malaysia Trust ("**CMMT**") listed on Bursa Malaysia. Upon her appointment as Executive Director and Chief Executive Officer of the Manager on 1 August 2015, she will relinquish her role as Chief Operating Officer of the Manager.

These changes in key management personnel are part of succession planning for the Manager and would further enhance the depth of its management bench capabilities.

The detailed announcements pursuant to Rule 704(7) of the Listing Manual on the change of appointment for Ms Amy Ng and Ms Sharon Lim are being released separately.

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Co. Reg. No. 200708826C

A subsidiary of mapletree

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.	Mr Premod P. Thomas	(Independent Director and Member of Audit and Risk Committee)
6.	Ms Kwa Kim Li	(Independent Director)
7.	Mr Hiew Yoon Khong	(Non-Executive Director)
8.	Mr Wong Mun Hoong	(Non-Executive Director)
9.	Ms Amy Ng	(Non-Executive Director)
10.	Ms Sharon Lim	(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

31 July 2015