

ANNOUNCEMENT

APPOINTMENT OF MR GUY DANIEL HARVEY-SAMUEL AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR

14 July 2017 – Mapletree Industrial Trust Management Ltd., as manager (the “Manager”) of Mapletree Industrial Trust (“MIT”), wishes to announce the appointment of Mr Guy Daniel Harvey-Samuel as an Independent Non-Executive Director with immediate effect.

Mr Guy Daniel Harvey-Samuel is currently the Non-Executive Chairman of HSBC Bank (Singapore) Limited, a Non-Executive Director of Surbana Jurong Private Limited and a Director of TJ Holdings III Pte. Ltd.. Mr Harvey-Samuel also serves as a member of the Board of National Youth Achievement Award Advisory Board, National Parks Board and JTC Corporation, as well as a Council Member of National Arts Council.

Mr Harvey-Samuel started his career with the HSBC Group in 1978 and had held various senior leadership positions within the HSBC Group in the United Kingdom, Australia, Malaysia, Hong Kong and Singapore. Mr Harvey-Samuel was the Chief Executive Officer of HSBC Singapore before his retirement in March 2017.

Following the appointment of Mr Harvey-Samuel, the composition of the Board of Directors of the Manager shall be as follows:-

Mr Wong Meng Meng	Non-Executive Chairman and Director
Mr Soo Nam Chow	Independent Non-Executive Director
Mr John Koh Tiong Lu	Lead Independent Non-Executive Director
Mr Wee Joo Yeow	Independent Non-Executive Director

Mapletree Industrial Trust Management Ltd.

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Co. Reg. No. 201015667D

Ms Mary Yeo Chor Gek	Independent Non-Executive Director
Mr Guy Daniel Harvey-Samuel	Independent Non-Executive Director
Mr Seah Choo Meng	Non-Executive Director
Mr Hiew Yoon Khong	Non-Executive Director
Mr Wong Mun Hoong	Non-Executive Director
Mr Tham Kuo Wei	Executive Director and Chief Executive Officer

Please refer to the detailed template announcement, pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), in relation to Mr Harvey-Samuel's appointment.

By order of the Board
Wan Kwong Weng
Joint Company Secretary
Mapletree Industrial Trust Management Ltd.
(Company Registration No. 201015667D)
As Manager of Mapletree Industrial Trust

Important Notice

The value of units and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by, the Manager or any of its affiliates. An investment in units is subject to investment risks, including the possible loss of the principal amount invested.

Investors have no right to request the Manager to redeem their units while the units are listed. It is intended that unitholders of MIT may only deal in their units through trading on the SGX-ST. Listing of the units on the SGX-ST does not guarantee a liquid market for the units.

The past performance of MIT is not necessarily indicative of the future performance of MIT.