

ANNOUNCEMENT

APPOINTMENT OF NON-EXECUTIVE AND INDEPENDENT DIRECTOR

Mapletree Commercial Trust Management Ltd., as manager (the “**Manager**”) of Mapletree Commercial Trust (“**MCT**”), wishes to announce the appointment of Ms Kwa Kim Li as a Non-Executive and Independent Director of the Manager with effect from 30 April 2014.

Ms Kwa is the Managing Partner of Lee & Lee, Advocates & Solicitors Singapore. She has over 30 years of experience as a practising lawyer handling real estate, banking, trusts, and cross-border transactions. Ms Kwa also serves on the Board of Sentosa Development Corporation, National University Health System, Lee Kuan Yew School of Public Policy and Singapore Chinese Girls' School. In addition, she is a Non-Executive Director of Laura Ashley Holdings PLC. Ms Kwa is an honorary legal advisor to the Real Estate Developers' Association in Singapore. She graduated with a Bachelor of Laws degree from the University of Singapore and was called to the Singapore Bar in 1980.

The Board of Directors are of the view that Ms Kwa will bring diversity and bench strength as well as added depth to the business strategy of MCT.

Further details pursuant to Rule 704(7) of the Listing Manual on Ms Kwa's appointment will be released separately.

Following the aforesaid appointment, the Board of Directors of the Manager 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 Tan Chee Meng (Independent Director)
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

29 April 2014

Mapletree Commercial Trust Management Ltd.

10 Pasir Panjang Road, #13-01 Mapletree Business City, Singapore 117438
tel 65 6377 6111 fax 65 6376 2168 www.mapletrerecommercialtrust.com
Co. Reg. No. 200708826C