

(Constituted in the Republic of Singapore pursuant to a Trust Deed dated 5 July 2004 (as amended))

## **ANNOUNCEMENT**

## **RESIGNATION OF CHIEF FINANCIAL OFFICER**

Mapletree Logistics Trust Management Ltd. (the "Manager"), as the Manager of Mapletree Logistics Trust ("MLT"), wishes to announce that Mr. Lim Ming Rean, Ivan has resigned as Chief Financial Officer of the Manager and will be relinquishing his role on 31 December 2019 to pursue other interests.

The Manager has found a suitable replacement Chief Financial Officer and will make a further announcement after regulatory clearance of the candidate's appointment as a representative of the Manager under the Securities and Futures Act (Chapter 289 of Singapore).

The detailed template announcement, pursuant to Rule 704(7)(a) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), in relation to the resignation of Chief Financial Officer as described above will be separately released to SGX-ST. The Manager will separately release the detailed announcement, pursuant to Rule 704(7)(a), of the new Chief Financial Officer in due course.

The Board would like to express its appreciation to Mr. Lim Ming Rean, Ivan for his contributions during his tenure as Chief Financial Officer of the Manager.

By Order of the Board Wan Kwong Weng Joint Company Secretary Mapletree Logistics Trust Management Ltd. (Company Registration No. 200500947N) As Manager of Mapletree Logistics Trust

9 December 2019