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

ANNOUNCEMENT

APPOINTMENT OF INDEPENDENT DIRECTOR AND MEMBER OF AUDIT AND RISK COMMITTEE

Mapletree Commercial Trust Management Ltd., as manager (the "**Manager**") of Mapletree Commercial Trust ("**MCT**"), wishes to announce the appointment of Mr Premod P. Thomas as an Independent Director and as a member of the Audit and Risk Committee of the Manager with effect from 15 June 2015.

Mr Thomas is the Chief Executive Officer and Executive Director of Capital Insights Pte. Ltd., a management consulting company. Mr Thomas was previously the Chief Financial Officer (from July 2011) and Executive Director (from December 2011) of GuocoLeisure Limited until his retirement on 1 August 2014 where he was responsible for financial management and operational overview of GuocoLeisure Group's businesses.

Mr Thomas began his career with Bank of America where he spent 12 years. He subsequently worked with Singapore's Temasek Group as Director, Finance with its subsidiary, Singapore Technologies Pte Ltd and as Managing Director, Strategic Investments with Temasek Holdings (Private) Limited. He joined the Hong Leong Malaysia Group of Companies in 2009 as Chief Financial Officer of Hong Leong Bank. He has wide ranging experience in corporate finance, capital raising and risk management. Mr Thomas holds a Masters in Business Administration from the Indian Institute of Management, Ahmedabad and a Bachelor of Commerce degree from Loyola College, Madras.

The Board of Directors are of the view that Mr Thomas will bring diversity and bench strength as as well as add depth to the business strategy of MCT. Further details pursuant to Rule 704(7) of the Listing Manual on Mr Thomas' 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 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	(Executive Director and Chief Executive Officer)

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Co. Reg. No. 200708826C

A subsidiary of mapletree

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

15 June 2015