



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

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## **ANNOUNCEMENT**

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF AUDIT AND RISK COMMITTEE**

1 November 2017 - Mapletree Logistics Trust Management Ltd. (the "**Manager**"), as the Manager of Mapletree Logistics Trust ("**MLT**"), wishes to announce the appointment of Mr Tan Wah Yeow as an Independent Non-Executive Director and a Member of Audit and Risk Committee of the Manager with effect from 1 November 2017.

Mr Tan Wah Yeow started his career with KPMG UK in 1984 and returned to KPMG Singapore where he was subsequently admitted into the KPMG Singapore partnership in 1995. He had held various leadership positions with KPMG LLP in Singapore and in the Asia Pacific region, with his last positions being Deputy Managing Partner of KPMG LLP Singapore and Head of Asia Pacific Healthcare Practice, before his retirement in September 2017.

Mr Tan is currently a Board Director of the Public Utilities Board Singapore (PUB). He also serves as a Non-Executive Director of VIVA Foundation for Children with Cancer and Gardens by the Bay. In addition, he is an Executive Committee Member and Honorary Treasurer of MILK (Mainly I Love Kids) Fund.

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 the abovementioned appointment.

### **COMPOSITION OF BOARD AND BOARD COMMITTEES**

Following the aforesaid appointment, the composition of the Board of Directors and its Committees shall be as follows:

Mr Lee Chong Kwee	Chairman and Non-Executive Director
Mr Tan Ngiap Joo	Independent Non-Executive Director and Chairman of Audit and Risk Committee
Mr Lim Joo Boon	Independent Non-Executive Director and Member of Audit and Risk Committee
Mr Pok Soy Yoong	Independent Non-Executive Director and Member of Audit and Risk Committee

Mr Wee Siew Kim	Independent Non-Executive Director and Member of Audit and Risk Committee
Mr Tan Wah Yeow	Independent Non-Executive Director and Member of Audit and Risk Committee
Mrs Penny Goh	Lead Independent Non-Executive Director and Chairperson of Nominating and Remuneration Committee
Mr Tarun Kataria	Independent Non-Executive Director and Member of Nominating and Remuneration Committee
Mr Hiew Yoon Khong	Non-Executive Director and Member of Nominating and Remuneration Committee
Mr Chua Tiow Chye	Non-Executive Director
Mr Wong Mun Hoong	Non-Executive Director
Ms Ng Kiat	Executive Director and Chief Executive Officer

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