

ANNOUNCEMENT

RESIGNATION OF INDEPENDENT DIRECTOR AND MEMBER OF THE AUDIT AND RISK COMMITTEE

Mapletree Commercial Trust Management Ltd., as manager (the “**Manager**”) of Mapletree Commercial Trust (“**MCT**”), wishes to announce the resignation of Mr Michael George William Barclay as an Independent Director and as a member of the Audit and Risk Committee with effect from 30 September 2015.

Further details pursuant to Rule 704(7) of the Listing Manual on the abovementioned resignation will be released separately.

The Board would like to express its appreciation to Mr Barclay for his advice and contributions during his tenure as a Director and member of Audit and Risk Committee of the Manager.

Following the aforesaid changes, the composition of the Board of Directors and the Audit and Risk Committee 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 Koh Cheng Chua (Independent Director and Member of Audit and Risk Committee)
4. Mr Premod P. Thomas (Independent Director and Member of Audit and Risk Committee)
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 (Non-Executive Director)
9. Ms Sharon Lim (Executive Director and Chief Executive Officer)

The Manager will endeavour to appoint another independent director as soon as possible to comply with Monetary Authority of Singapore (MAS) recent enhancements to further strengthen its corporate governance framework, to have at least half of the board of directors to be independent directors.

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 September 2015

Mapletree Commercial Trust Management Ltd.

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