



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

ANNOUNCEMENT

CHANGE OF BOARD COMPOSITION

20 February 2017 - Mapletree Logistics Trust Management Ltd. (the “**Manager**”), as the Manager of Mapletree Logistics Trust (“**MLT**”), wishes to announce the following changes:

- (a) the appointment of Mr Lim Joo Boon as an Independent Director and a member of Audit and Risk Committee with effect from 20 February 2017; and
- (b) the retirement of Mr Cheah Kim Teck as an Independent Director and a member of Audit and Risk Committee with effect from 28 February 2017 for board rejuvenation.

Please refer to the detailed template announcements, pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), in relation to the abovementioned changes.

The Board would like to express its appreciation to Mr Cheah Kim Teck for his guidance and contributions during his tenure as an Independent Director and a member of Audit and Risk Committee of the Manager since the IPO of MLT in 2005.

APPOINTMENT OF MR LIM JOO BOON AS AN INDEPENDENT DIRECTOR ON 20 FEBRUARY 2017

Mr Lim Joo Boon is currently the Chairman of Singapore Turf Club. He also serves as a member of the Board of Sentosa Development Corporation and Jurong Health Services Pte. Ltd. In addition, he is an Adjunct Associate Professor at National University Singapore Business School of National University of Singapore and an Advisor to OWW II Private Equity Fund.

Mr Lim started his career with Accenture in 1978 and had held various senior leadership positions in Accenture Singapore and in the Asia Pacific region. Mr Lim was a Senior Partner of Accenture Singapore before his retirement in 2003.

Between 2005 and 2006, he was the Honorary Chief Executive Officer of SATA (Singapore Anti-Tuberculosis Association) on a voluntary basis and he was a Member of the Committee to Develop the Accounting Sector between 2008 and 2010. Mr Lim had also served as a Chairman of Pteris Global Limited and Director of Singapore Pools (Private) Limited, Asia Philanthropic Ventures Pte. Ltd., SIA Engineering Company Limited and Inland Revenue Authority of Singapore.

COMPOSITION OF BOARD AND BOARD COMMITTEES

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

With effect from 20 February 2017

Mr Lee Chong Kwee	Chairman and Non-Executive Director
Mr Tan Ngiap Joo	Independent Director and Chairman of Audit and Risk Committee
Mr Cheah Kim Teck	Independent Director and Member of Audit and Risk Committee
Mr Pok Soy Yoong	Independent Director and Member of Audit and Risk Committee
Mr Wee Siew Kim	Independent Director and Member of Audit and Risk Committee
Mr Lim Joo Boon	Independent Director and Member of Audit and Risk Committee
Mrs Penny Goh	Lead Independent Director and Chairperson of Nominating and Remuneration Committee
Mr Tarun Kataria	Independent Director and Member of Nominating and Remuneration Committee
Mr Hiew Yoon Khong	Non-Executive Director and Member of Nominating and Remuneration Committee
Mr Wong Mun Hoong	Non-Executive Director
Mr Chua Tiow Chye	Non-Executive Director
Ms Ng Kiat	Executive Director and Chief Executive Officer

With effect from 28 February 2017

Mr Lee Chong Kwee	Chairman and Non-Executive Director
Mr Tan Ngiap Joo	Independent Director and Chairman of Audit and Risk Committee
Mr Lim Joo Boon	Independent Director and Member of Audit and Risk Committee
Mr Pok Soy Yoong	Independent Director and Member of Audit and Risk Committee
Mr Wee Siew Kim	Independent Director and Member of Audit and Risk Committee
Mrs Penny Goh	Lead Independent Director and Chairperson of Nominating and Remuneration Committee
Mr Tarun Kataria	Independent Director and Member of Nominating and Remuneration Committee
Mr Hiew Yoon Khong	Non-Executive Director and Member of Nominating and Remuneration Committee
Mr Wong Mun Hoong	Non-Executive Director
Mr Chua Tiow Chye	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