

ANNOUNCEMENT

RESULTS OF 3rd ANNUAL GENERAL MEETING HELD ON 18 JULY 2014

18 July 2014 – Mapletree Commercial Trust Management Ltd., as manager (the "Manager") of Mapletree Commercial Trust ("MCT"), wishes to announce that the Resolutions (as set out in the Notice of Annual General Meeting ("AGM") dated 27 June 2014) were passed by the Unitholders of MCT at the AGM held today. The votes cast on a poll (including proxies received) at the AGM are set out below:

Resolution*	For		Against		Total No. of Units Cast
	No. of Units	%	No. of Units	%	
<u>Ordinary Business</u>					
<u>Ordinary Resolution 1</u> To receive and adopt the Trustee's Report, the Manager's Statement, the Audited Financial Statements of MCT for the financial year ended 31 March 2014 and the Auditors' Report thereon.	1,312,985,673	99.92%	1,096,419	0.08%	1,314,082,092
<u>Ordinary Resolution 2</u> To re-appoint PricewaterhouseCoopers LLP as Auditors and to authorise the Manager to fix the Auditors' remuneration.	1,312,504,702	99.90%	1,309,509	0.10%	1,313,814,211

Resolution*	For		Against		Total No. of Units Cast
	No. of Units	%	No. of Units	%	
<u>Special Business</u>					
<u>Ordinary Resolution 3</u> To authorise the Manager to issue Units and to make or grant convertible instruments.	1,188,410,214	90.45%	125,492,277	9.55%	1,313,902,491

*Full details of the Resolutions are set out in the Notice of AGM dated 27 June 2014.

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

Important Notice

This announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for units in MCT ("**Units**"). This announcement is not for release, publication or distribution, directly or indirectly, in or into the United States and should not be distributed, forwarded to or transmitted in or into any jurisdiction where to do so might constitute a violation of applicable securities laws or regulations.

The value of Units and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by the Manager, or any of its affiliates. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested.

Investors have no right to request the Manager to redeem their Units while the Units are listed. It is intended that Unitholders of MCT may only deal in their Units through trading on the SGX-ST. Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

The past performance of MCT and the Manager is not necessarily indicative of the future performance of MCT and the Manager.