



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

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## **ANNOUNCEMENT**

### **ACQUISITION OF SUBSIDIARY - TAKRIF PERMATA SDN. BHD.**

Pursuant to Rule 704 of the Listing Manual, the Board of Directors of MapleTree Logistics Trust Management Ltd., as manager of MapleTree Logistics Trust ("MapleTreeLog"), wishes to announce that MapleTreeLog Malaysia Holdings Pte. Ltd., a wholly-owned subsidiary of MapleTreeLog, has acquired the whole of the issued share capital of a shelf company, Takrif Permata Sdn. Bhd, ("TP"), incorporated in Malaysia, resulting in TP becoming a wholly-owned subsidiary of MapleTreeLog. The details of TP are as follows:-

Directors : Mr Paul Martin Pavey, Head of Client Services, HSBC  
Institutional Trust Services (Singapore) Limited ("HSBC")  
Mr Ashley Ong Kim Hock, Vice President (Sales and  
Business Development), HSBC

Date of Incorporation : 24 February 2005

Registration Number : 682219-X

Registered Office : Level 18, Menara Milenium, Jalan Damanlela, Pusat Bandar  
Damansara, 50490 Kuala Lumpur, Malaysia

Principal Activities : Investment Holding Company

Issued / Paid-Up  
Share Capital : RM2 each

In relation to the initial public offering of MapleTreeLog, the joint financial advisers, underwriters and bookrunners were DBS Bank and UBS AG, acting through its business group, UBS Investment Bank.

By Order of the Board  
Giam Lay Hoon (Ms)  
Company Secretary  
MapleTree Logistics Trust Management Ltd.  
(Company Registration No. 200500947N)  
As Manager of MapleTree Logistics Trust

30 December 2005

#### **Important Notice**

This Announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for Units.

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 MapleTreeLog may only deal in their Units through trading on the Singapore Exchange Securities Trading Limited ("SGX-ST"). Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

The information in this Announcement must not be published outside the Republic of Singapore and in particular, but without limitation, must not be published in any United States edition of any publication.