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**Announcement of Appointment of Chief Executive Officer and Executive Director \***

\* Asterisks denote mandatory information

Name of Announcer *	MAPLETREE LOGISTICS TRUST
Company Registration No.	NA
Announcement submitted on behalf of	MAPLETREE LOGISTICS TRUST
Announcement is submitted with respect to *	MAPLETREE LOGISTICS TRUST
Announcement is submitted by *	Wan Kwong Weng
Designation *	Joint Company Secretary
Date & Time of Broadcast	09-Oct-2012 18:51:12
Announcement No.	00125

**>> Announcement Details**

The details of the announcement start here ...

Date of Appointment *	02-10-2012
Name of person *	Ng Kiat
Age *	43
Country of principal residence *	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	The Board of Directors of the Company has reviewed and considered Ms Ng Kiat's qualification and work experience and is of the opinion that she is suitable for the role of Chief Executive Officer and Executive Director of the Company.
Whether appointment is executive, and if so, the area of responsibility *	The appointment is executive. Ms Ng Kiat will be responsible for the overall management of the Manager, Mapletree Logistics Trust and their subsidiaries.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chief Executive Officer (from 26 July 2012) and Executive Director (from 2 October 2012)
Working experience and occupation(s) during the past 10 years *	<p>Mapletree Logistics Trust Management Ltd.</p> <ul style="list-style-type: none"> <li>- Chief Executive Officer (from 26 July 2012 to current)</li> </ul> <p>Mapletree Investments Pte Ltd</p> <ul style="list-style-type: none"> <li>- Chief Investments Officer, South East Asia (from June 2012 to 25 July 2012)</li> <li>- Chief Executive Officer, Vietnam (from June 2009 to June 2012)</li> <li>- Senior Vice President (Investments, New Markets) (from June 2007 to June 2009)</li> </ul> <p>Temasek Holdings (Pte) Ltd</p> <ul style="list-style-type: none"> <li>- Director, Investments (from 2003 to June 2007)</li> </ul> <p>CapitaLand Limited and its subsidiaries</p> <ul style="list-style-type: none"> <li>- Vice President, Business Development (from 1996 to 2003)</li> </ul>
<b>Shareholding</b> * in the listed issuer and its subsidiaries *	125,000 units in Mapletree Logistics Trust.
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil.
Conflict of interest (including any competing business) *	Nil.

**>> Other Directorships#**

# These fields are not applicable for announcements of appointments pursuant to Rule 704(9) or Catalist Rule 704(8).

Past (for the last 5 years)	<ul style="list-style-type: none"> <li>• Lancer (TML) Ltd.</li> <li>• Mapletree Tan Phong Ltd.</li> <li>• Mapletree Vietnam Management Consultancy Co., Ltd.</li> <li>• Vietsin Commercial Complex Development Joint Stock Company</li> </ul>
Present	<ul style="list-style-type: none"> <li>• CIMB-Mapletree Management Sdn. Bhd.</li> <li>• Carrymell (M) Sdn. Bhd.</li> <li>• Dooil (Korea) Pte. Ltd.</li> <li>• Genright Investment Limited</li> <li>• Greatdeal Finance Limited</li> <li>• Guangzhou Mapletree Eastern American Log Limited</li> <li>• Iljuk (Korea) Pte. Ltd.</li> <li>• Jungbu Jeil (Korea) Pte. Ltd.</li> <li>• Kingston (Korea) Pte. Ltd.</li> <li>• Mapletree Emerald (HKSAR) Limited</li> <li>• Mapletree First Warehouse (Vietnam) Co., Ltd.</li> <li>• Mapletree Logistics Park Bac Ninh Phase 1 (Vietnam) Co., Ltd.</li> <li>• Mapletree Logistics Park Bac Ninh Phase 2 (Vietnam) Co., Ltd.</li> <li>• Mapletree Logistics Park Bac Ninh Phase 3 (Vietnam) Co., Ltd.</li> <li>• Mapletree Logistics Park Bac Ninh Phase 4 (Vietnam) Co., Ltd.</li> <li>• Mapletree Logistics Park Bac Ninh Phase 5 (Vietnam) Co., Ltd.</li> <li>• Mapletree Logistics Park Phase 1 (Vietnam) Co., Ltd.</li> <li>• Mapletree Logistics Park Phase 2 (Vietnam) Co., Ltd.</li> <li>• Mapletree Logistics Park Phase 3 (Vietnam) Co., Ltd.</li> <li>• Mapletree Logistics Park Phase 4 (Vietnam) Co., Ltd.</li> <li>• Mapletree Logistics Park Phase 5 (Vietnam) Co., Ltd.</li> <li>• Mapletree Logistics Park Phase 6 (Vietnam) Co., Ltd.</li> <li>• Mapletree Logistics Warehouse (Xian) Co., Ltd.</li> <li>• Mapletree Opal Ltd.</li> <li>• Mapletree Shunyi (Beijing) (HKSAR) Limited</li> <li>• Mapletree Shunyi (Beijing) Ltd.</li> <li>• Mapletree Tianjin Free Port Development (HKSAR) Limited</li> <li>• Mapletree Tianjin Free Port Development Ltd.</li> <li>• Mapletree Topaz Ltd.</li> <li>• Mapletree VSIP 1 Warehouse (Cayman) Co. Ltd.</li> <li>• Mapletree VSIP 2 Phase 3 (Cayman) Co. Ltd.</li> <li>• Mapletree VSIP 2 Phase 4 (Cayman) Co. Ltd.</li> <li>• Mapletree VSIP 2 Phase 5 (Cayman) Co. Ltd.</li> <li>• Mapletree VSIP 2 Phase 6 (Cayman) Co. Ltd.</li> <li>• Mapletree VSIP Bac Ninh Phase 1 (Cayman) Co. Ltd.</li> <li>• Mapletree VSIP Bac Ninh Phase 2 (Cayman) Co. Ltd.</li> <li>• Mapletree VSIP Bac Ninh Phase 3 (Cayman) Co. Ltd.</li> <li>• Mapletree VSIP Bac Ninh Phase 4 (Cayman) Co. Ltd.</li> <li>• Mapletree VSIP Bac Ninh Phase 5 (Cayman) Co. Ltd.</li> <li>• Mapletree WND (Wuxi) (HKSAR) Limited</li> <li>• MapletreeLog (M) Holdings Sdn. Bhd.</li> <li>• MapletreeLog AIP (Guangzhou) (HKSAR) Limited</li> <li>• MapletreeLog AIP (Guangzhou) Ltd.</li> <li>• MapletreeLog Dooil Co., Ltd.</li> <li>• MapletreeLog First Korea (Yujoo) Co., Ltd.</li> <li>• MapletreeLog Greatdeal Ltd.</li> <li>• MapletreeLog GTC (HKSAR) Ltd.</li> <li>• MapletreeLog Gyoda (Japan) (HKSAR) Limited</li> <li>• MapletreeLog Haisan (Shanghai) Ltd.</li> <li>• MapletreeLog Himawari Pte. Ltd.</li> <li>• MapletreeLog Iljuk Korea Co., Ltd.</li> <li>• MapletreeLog Integrated (Shanghai) (Cayman) Ltd.</li> <li>• MapletreeLog Integrated (Shanghai) (HKSAR) Limited</li> <li>• MapletreeLog Integrated (Shanghai) Co., Ltd.</li> <li>• MapletreeLog Jinda Warehouse (Shanghai) Co., Ltd.</li> <li>• MapletreeLog Jungbu Jeil Co., Ltd.</li> <li>• MapletreeLog Kingston Co., Ltd.</li> <li>• MapletreeLog Korea (Yongin) Co., Ltd.</li> <li>• MapletreeLog Malaysia Holdings Pte. Ltd.</li> <li>• MapletreeLog MQ (Korea) Pte. Ltd.</li> <li>• MapletreeLog Miyang Co., Ltd.</li> <li>• MapletreeLog Northwest (Shanghai) (HKSAR) Limited</li> <li>• MapletreeLog Northwest (Shanghai) Ltd.</li> <li>• MapletreeLog Oakline (Korea) Pte. Ltd.</li> <li>• MapletreeLog Ouluo (Shanghai) Ltd.</li> <li>• MapletreeLog PF (HKSAR) Ltd.</li> <li>• MapletreeLog Pyeongtaek Co., Ltd.</li> <li>• MapletreeLog Sakura Pte. Ltd.</li> <li>• MapletreeLog Seastar (Xian) (HKSAR) Limited</li> <li>• MapletreeLog Seastar (Xian) Ltd.</li> <li>• MapletreeLog ST (HKSAR) Ltd.</li> </ul>

- MapletreeLog Treasury Company (HKSAR) Ltd.
- MapletreeLog Treasury Company Pte. Ltd.
- MapletreeLog VSIP 1 Warehouse Pte. Ltd.
- Maypex Ventures Sdn. Bhd.
- Miyang (Korea) Pte. Ltd.
- Momiji 1 Ltd.
- Momiji 2 Ltd.
- Pancuran Baiduri Sdn. Bhd.
- Pyeongtaek (Korea) Pte. Ltd.
- Tianjin Port Haifeng Bonded Logistics Co., Ltd.
- Zentraline Sdn. Bhd.

**>> Information required pursuant to Listing Rule 704(7)(h)**

**Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other officer of equivalent rank. If the answer to any questions is "yes", full details must be given.**

(a) \* Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

• No

(b) \* Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

• No

(c) \* Whether there is any unsatisfied judgment against him?

• No

(d) \* Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

• No

(e) \* Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

• No

(f) \* Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

• No

(g) \* Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

• No

(h) \* Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part

• No

directly or indirectly in the management of any entity or business trust?

(i) \* Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

• No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) \* any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

• No

(ii) \* any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

• No

(iii) \* any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

• No

(iv) \* any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

• No

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

(k) \* Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

• No

**>> Information required pursuant to Listing Rule 704(7)(i)**

**Disclosure applicable to the appointment of Director only.**

Any prior experience as a director of a listed company?

• No

If no, please provide details of any training undertaken in the roles and responsibilities of a director of a listed company.

The Company will make further arrangements for Ms Ng Kiat to undergo necessary trainings.

Footnotes

We have received approval from the Monetary Authority of Singapore dated 2 October 2012 regarding Ms Ng Kiat's appointment on 8 October 2012.

**Attachments**

Total size = 0  
(2048K size limit recommended)

Close Window