

Change - Announcement of Appointment::Appointment of Independent Non-Executive Director who is an Audit and Risk Committee Member

Issuer & Securities

Issuer/ Manager	MAPLETREE LOGISTICS TRUST MANAGEMENT LTD.
Securities	MAPLETREE LOGISTICS TRUST - SG1S03926213 - M44U
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	01-Nov-2017 17:37:06
Status	New
Announcement Sub Title	Appointment of Independent Non-Executive Director who is an Audit and Risk Committee Member
Announcement Reference	SG171101OTHR5TTG
Submitted By (Co./ Ind. Name)	Wan Kwong Weng
Designation	Joint Company Secretary
Description (Please provide a detailed description of the event in the box below)	Please see attached.

Additional Details

Date Of Appointment	01/11/2017
Name Of Person	Tan Wah Yeow
Age	56
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 has reviewed the qualifications and experience of Mr Tan Wah Yeow, and is of the view that based on Mr Tan's experience, Mr Tan will be able to provide different perspective and add bench strength to the Board.
Whether appointment is executive, and if so, the area of responsibility	Independent and Non-Executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Non-Executive Director and Member of Audit and Risk Committee
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	No.
Conflict of interests (including any competing business)	No.
Working experience and occupation(s) during the past 10 years	Partner with KPMG LLP in Singapore (1995-2017) Roles included being: 1. Deputy Managing Partner (2010-2017) 2. Head of KPMG Asia-Pacific Healthcare Practice (2010-2017) 3. Head of KPMG Asia-Pacific Management Consulting Practice (2005-2010)
Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704 (7)) Or Appendix 7H (Catalist Rule 704(6))	Yes
Shareholding interest in the listed issuer and its subsidiaries?	No
# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).	
Past (for the last 5 years)	NIL

Present	<ul style="list-style-type: none"> 1. Public Utilities Board Singapore (PUB) 2. VIVA Foundation for Children with Cancer 3. Gardens by the Bay 4. Genting Singapore PLC
(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 directly or indirectly in the management of any entity or business trust?	No

(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, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(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
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	Mr Tan was involved in corporate governance and risk management projects delivered by KPMG to listed companies. Mr Tan was the audit engagement partner of several listed companies and as a result of this, Mr Tan understands the roles and responsibilities of a director of listed companies. The Company will make the necessary arrangement for Mr Tan to undergo necessary trainings.
Attachments	MLTM Appt INED and AC Member 1Nov17.pdf Total size =97K



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

ANNOUNCEMENT

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF AUDIT AND RISK COMMITTEE

1 November 2017 - Mapletree Logistics Trust Management Ltd. (the "**Manager**"), as the Manager of Mapletree Logistics Trust ("**MLT**"), wishes to announce the appointment of Mr Tan Wah Yeow as an Independent Non-Executive Director and a Member of Audit and Risk Committee of the Manager with effect from 1 November 2017.

Mr Tan Wah Yeow started his career with KPMG UK in 1984 and returned to KPMG Singapore where he was subsequently admitted into the KPMG Singapore partnership in 1995. He had held various leadership positions with KPMG LLP in Singapore and in the Asia Pacific region, with his last positions being Deputy Managing Partner of KPMG LLP Singapore and Head of Asia Pacific Healthcare Practice, before his retirement in September 2017.

Mr Tan is currently a Board Director of the Public Utilities Board Singapore (PUB). He also serves as a Non-Executive Director of VIVA Foundation for Children with Cancer and Gardens by the Bay. In addition, he is an Executive Committee Member and Honorary Treasurer of MILK (Mainly I Love Kids) Fund.

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

COMPOSITION OF BOARD AND BOARD COMMITTEES

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

Mr Lee Chong Kwee	Chairman and Non-Executive Director
Mr Tan Ngiap Joo	Independent Non-Executive Director and Chairman of Audit and Risk Committee
Mr Lim Joo Boon	Independent Non-Executive Director and Member of Audit and Risk Committee
Mr Pok Soy Yoong	Independent Non-Executive Director and Member of Audit and Risk Committee

Mr Wee Siew Kim	Independent Non-Executive Director and Member of Audit and Risk Committee
Mr Tan Wah Yeow	Independent Non-Executive Director and Member of Audit and Risk Committee
Mrs Penny Goh	Lead Independent Non-Executive Director and Chairperson of Nominating and Remuneration Committee
Mr Tarun Kataria	Independent Non-Executive Director and Member of Nominating and Remuneration Committee
Mr Hiew Yoon Khong	Non-Executive Director and Member of Nominating and Remuneration Committee
Mr Chua Tiow Chye	Non-Executive Director
Mr Wong Mun Hoong	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