

Change - Announcement of Cessation::Retirement of Independent Non-Executive Director who is the Chairman of the Audit and Risk Committee

Issuer & Securities

Issuer/ Manager	MAPLETREE LOGISTICS TRUST MANAGEMENT LTD.
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	01-Jun-2018 17:42:44
Status	New
Announcement Sub Title	Retirement of Independent Non-Executive Director who is the Chairman of the Audit and Risk Committee
Announcement Reference	SG180601OTHR6ZE9
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)	Retirement of Independent Non-Executive Director and Chairman of Audit and Risk Committee of Mapletree Logistics Trust Management Ltd. (the "Manager").

Additional Details

Name Of Person	Tan Ngiap Joo
Age	72
Is effective date of cessation known?	Yes
If yes, please provide the date	15/06/2018
Detailed Reason (s) for cessation	Mr Tan Ngiap Joo retires as an Independent Non-Executive Director and Chairman of Audit and Risk Committee of the Manager with effect from 15 June 2018 due to the Monetary Authority of Singapore (MAS) rule on 9-year limit for Independent Directors.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?	No
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	15/06/2009
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	6
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months	0
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Non-Executive Director and Chairman of Audit and Risk Committee of the Manager.

Role and responsibilities	Non-Executive
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	Banking Computer Services Private Limited BCS Information Systems Pte Ltd Breast Cancer Foundation Tan Chong International Limited United Engineers Limited
Present	China Fishery Group Limited Oversea-Chinese Banking Corporation Limited OCBC Bank (Malaysia) Berhad OCBC Al-Amin Bank Berhad Mapletree India China Fund Ltd.
Attachments	MLTM Change of Board Composition 1Jun18.pdf Total size =94K



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

ANNOUNCEMENT

CHANGE OF BOARD COMPOSITION

1 June 2018 - Mapletree Logistics Trust Management Ltd. (the “**Manager**”), as the Manager of Mapletree Logistics Trust (“**MLT**”), wishes to announce the following changes to the Board of Directors:

- (a) the retirement of Mr Tan Ngiap Joo as an Independent Non-Executive Director and the Chairman of Audit and Risk Committee with effect from 15 June 2018 due to the Monetary Authority of Singapore (MAS) rule on 9-year limit for Independent Directors; and
- (b) the appointment of Mr Lim Joo Boon as the Chairman of Audit and Risk Committee, in place of Mr Tan Ngiap Joo, with effect from 16 June 2018;

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 retirement of Mr Tan Ngiap Joo.

The Board would like to express its appreciation to Mr Tan Ngiap Joo for his guidance and contributions during his tenure as an Independent Non-Executive Director of the Manager since 15 June 2009 and the Chairman of Audit and Risk Committee of the Manager since 23 July 2009.

COMPOSITION OF BOARD AND BOARD COMMITTEES

Following the aforesaid changes, the composition of the Board of Directors and its Committees with effect from 16 June 2018 shall be as follows:

Mr Lee Chong Kwee	Chairman and Non-Executive Director
Mr Lim Joo Boon	Independent Non-Executive Director and Chairman 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 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