



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

**ANNOUNCEMENT
APPOINTMENT OF JOINT COMPANY SECRETARY**

Mapletree Logistics Trust Management Ltd., as manager of Mapletree Logistics Trust ("MapletreeLog", and manager of MapletreeLog, the "Manager"), wishes to announce the appointment of Ms Christine Mei-an Chan as Company Secretary of the Company with effect from 16 June 2008.

Following the aforesaid appointment, Ms Christine Mei-an Chan and Ms Jessica Lien Mei Jin will be the Joint Company Secretaries of the Company.

The template announcement pursuant to Rule 704 (7) of the Listing Manual, containing the particulars of Ms Chan will be announced separately.

By Order of the Board
Chua Tiow Chye
Chief Executive Officer & Director
Mapletree Logistics Trust Management Ltd.
(Company Registration No. 200500947N)
As Manager of Mapletree Logistics Trust

13 June 2008