

[Print this page](#)[ANNOUNCEMENT OF CESSATION AS INDEPENDENT DIRECTOR AND CHAIRMAN OF AUDIT AND RISK COMMITTEE](#)

* 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 *	Jessica Lien Mei Jin
Designation *	Company Secretary
Date & Time of Broadcast	31-Aug-2009 17:49:47
Announcement No.	00108

[>> ANNOUNCEMENT DETAILS](#)

The details of the announcement start here ...

Name of person *	Koh Kheng Siong
Age *	61
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	31-08-2009
Detailed Reason(s) for cessation *	Mr Koh retired by rotation from the Board of Directors of Mapletree Logistics Trust Management Ltd. (the "Manager") and did not seek re-election. The Board of Directors would like to extend its thanks and appreciation to Mr Koh for his many contributions.
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
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
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	01-04-2007
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Independent Director, Chairman of Audit and Risk Committee
Role and responsibilities *	Assumed the role and responsibilities of an Independent, Non-Executive Director and member and Chairman of the Audit and Risk Committee.

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) over the past 12 months *	Nil
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil

>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	SMRT Corporation Ltd. Director From 7 March 2000 to 12 July 2007 (Retired)
Present *	SIA Engineering Company Limited Director From 1 September 2005 Venture Corporation Ltd Director From 16 July 2007 Orchard Energy Pte Ltd Director From 18 October 2007
Footnotes	
Attachments	Total size = 0 (2048K size limit recommended)

