



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

**ANNOUNCEMENT
RESIGNATION OF JOINT COMPANY SECRETARY**

Mapletree Logistics Trust Management Ltd., as Manager of Mapletree Logistics Trust ("Manager"), wishes to announce the resignation of Ms Christine Mei-an Chan as Joint Company Secretary of the Manager with effect from 18 February 2009. Ms Jessica Lien, who was Joint Company Secretary with Ms Chan, will continue as Company Secretary.

The Manager would like to thank Ms Chan for her valuable contribution during her tenure as Company Secretary.

Jessica Lien Mei Jin
Company Secretary
Mapletree Logistics Trust Management Ltd.
(Company Registration No. 200500947N)
As Manager of Mapletree Logistics Trust

18 February 2009

Important Notice

The value of units in MapletreeLog ("Units") and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by, Mapletree Logistics Trust Management Ltd., as Manager of MapletreeLog (the "Manager"), or any of its affiliates. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested.

Investors have no right to request the Manager to redeem their Units while the Units are listed. It is intended that unitholders of MapletreeLog may only deal in their Units through trading on the SGX-ST. Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

The past performance of MapletreeLog is not necessarily indicative of the future performance of MapletreeLog.