



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

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## **ANNOUNCEMENT**

### **RESULTS OF 2<sup>ND</sup> ANNUAL GENERAL MEETING HELD ON 20 APRIL 2011**

Mapletree Logistics Trust Management Ltd., as Manager (the "Manager") of Mapletree Logistics Trust ("MapletreeLog"), wishes to announce that the following resolutions (as set out in the Notice of Annual General Meeting dated 4 April 2011) were passed by the unitholders of MapletreeLog at the Annual General Meeting held today:

- 1) To receive and adopt the Report of HSBC Institutional Trust Services (Singapore) Limited, as trustee of MapletreeLog (the "Trustee"), the Statement by the Manager, and the Audited Financial Statements of MapletreeLog for the financial year ended 31 December 2010 and the Auditors' Report thereon;
- 2) To re-appoint PricewaterhouseCoopers LLP as Auditors of MapletreeLog to hold office until the conclusion of the next Annual General Meeting of MapletreeLog, and to authorise the Manager to fix their remuneration; and
- 3) To approve a general mandate (for which details were set out in the said Notice of Annual General Meeting) to be given to the Manager to:
  - a. issue new units in MapletreeLog whether by way of rights, bonus or otherwise and/or make or grant offers, agreements or options that might or would require Units to be issued at any time and upon such terms and conditions and for such purposes and to such persons as the Manager may in its absolute discretion deem fit; and
  - b. issue units in pursuance of any instruments made or granted by the Manager while this Resolution was in force.

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

20 April 2011

#### **Important Notice**

This Announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for Units.

The value of Units and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by, 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 Singapore Exchange Securities Trading Limited ("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.

The information in this Announcement must not be published outside the Republic of Singapore and in particular, but without limitation, must not be published in any United States edition of any publication.