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Announcement of Cessation as Chief Executive Officer and Executive Director *

* 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 *	Wan Kwong Weng
Designation *	Joint Company Secretary
Date & Time of Broadcast	26-Jul-2012 20:01:10
Announcement No.	00194

>> Announcement Details

The details of the announcement start here ...

Name of person *	Richard Lai Tak Loi
Age *	42
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	25-08-2012
Detailed Reason(s) for cessation *	On 26 July 2012, Mr Richard Lai Tak Loi has tendered his resignation as employee of Mapletree Logistics Trust Management Ltd. due to personal reason.
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
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 *	01-05-2010
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Chief Executive Officer and Executive Director
Role and responsibilities *	Mr Richard Lai Tak Loi is responsible for the overall management of the Manager, MLT and their subsidiaries.
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking	5

into account this cessation) *	
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months *	0
Shareholding * in the listed issuer and its subsidiaries *	432,000 units
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) *	Guangzhou Mapletree Eastern American Log Limited Mapletree PD (Wujiang) Ltd. Mapletree Logistics Development (Wuxi) Co., Ltd. Mapletree Logistics Warehouse (Xian) Co., Ltd. Mapletree Zhu Yuan (Beijing) Logistics Development Co., Ltd. MapletreeLog Integrated (Shanghai) Co., Ltd. MapletreeLog Jinda Warehouse (Shanghai) Co., Ltd. Mapletree Vietnam Management Consultancy Co., Ltd. Sakura Industrial 1 Ltd. Tianjin Port Haifeng Bonded Logistics Co., Ltd. Three Hills Assets Ltd.
Present *	Please see Annex "A".
Footnotes	

Attachments

 [Annex_A.pdf](#)
Total size = **198K**
(2048K size limit recommended)

Close Window

LAI TAK LOI

Officeholdings

Company	Number	Jurisdiction
<u>CARRYMELL (M) SDN. BHD.</u> Director	725978-V Appointed 13/06/2006	Malaysia
<u>DOOIL (KOREA) PTE. LTD.</u> Director	201206221N Appointed 12/03/2012	Singapore
<u>GENRIGHT INVESTMENT LIMITED</u> <u>誠洋投資有限公司</u> 誠洋投資有限公司 Director	285413 Appointed 31/01/2007	Hong Kong
<u>GREATDEAL FINANCE LIMITED</u> Director	335181 Appointed 31/01/2007	British Virgin Islands
<u>GUANGZHOU MAPLETREE EASTERN AMERICAN LOG LIMITED</u> <u>廣州豐樹美東物流有限公司</u> Supervisor	09996 Appointed 20/06/2010	China
<u>ILJUK (KOREA) PTE. LTD.</u> Director	201106968Z Appointed 23/03/2011	Singapore
<u>JUNGBU JEIL (KOREA) PTE. LTD.</u> Director	201206223R Appointed 12/03/2012	Singapore
<u>KINGSTON (KOREA) PTE. LTD.</u> Director	201026055R Appointed 09/12/2010	Singapore
<u>MAPLETREELOG FIRST KOREA (YUJOO) CO., LTD</u> Director	131211-0025061 Appointed 21/01/2008	South Korea
<u>MAPLETREELOG KOREA (YONGIN) CO., LTD.</u> Director	134511-0158962 Appointed 01/09/2010	South Korea
<u>MAPLETREE LOGISTICS TRUST MANAGEMENT LTD.</u> Director	200500947N Appointed 01/05/2010	Singapore
<u>MAPLETREELOG HIMAWARI PTE. LTD.</u> Director	200616853H Appointed 31/01/2007	Singapore
<u>MAPLETREELOG MALAYSIA HOLDINGS PTE. LTD.</u> Director	200517482K Appointed 31/01/2007	Singapore

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<u>MAPLETREELOG MQ (KOREA) PTE. LTD.</u>	201017438Z	Singapore
Director	Appointed 18/08/2010	
<u>MAPLETREELOG OAKLINE (KOREA) PTE. LTD.</u>	200722634C	Singapore
Director	Appointed 07/12/2007	
<u>MAPLETREELOG SAKURA PTE. LTD.</u>	200716054G	Singapore
Director	Appointed 30/08/2007	
<u>MAPLETREELOG TREASURY COMPANY PTE. LTD.</u>	200602417Z	Singapore
Director	Appointed 27/03/2006	
<u>MAPLETREELOG VSIP 1 WAREHOUSE PTE. LTD.</u>	200801635D	Singapore
Director	Appointed 22/01/2008	
<u>MAPLETREELOG ILJUK KOREA CO., LTD.</u>	134611-0051312	South Korea
Director	Appointed 15/04/2011	
<u>MAPLETREELOG PYEONGTAEK CO., LTD.</u>	131311-0106801	South Korea
Director	Appointed 04/05/2011	
<u>MAPLETREELOG KINGSTON CO., LTD.</u>	131311-0106819	South Korea
Director	Appointed 04/05/2011	
<u>MAPLETREELOG JUNGBU JEIL CO., LTD.</u>	134611-0055760	South Korea
Director	Appointed 21/03/2012	
<u>MAPLETREELOG DOOIL CO., LTD.</u>	134511-0187010	South Korea
Director	Appointed 21/03/2012	
<u>MAPLETREE OPAL LTD.</u>	CT-149008	Cayman Islands
Director	Appointed 31/01/2007	
<u>MAPLETREE SHUNYI (BEIJING) LTD.</u>	CT-188500	Cayman Islands
Director	Appointed 05/06/2007	
<u>MAPLETREE TIANJIN FREE PORT DEVELOPMENT LTD.</u>	CT-187937	Cayman Islands
Director	Appointed 23/05/2007	
<u>MAPLETREE TOPAZ LTD.</u>	CT-149109	Cayman Islands
Director	Appointed 31/01/2007	
<u>MAPLETREE VSIP 1 WAREHOUSE (CAYMAN) CO. LTD.</u>	CT-151104	Cayman Islands
Director	Appointed 01/01/2012	
<u>MAPLETREE VSIP 2 PHASE 3 (CAYMAN) CO. LTD.</u>	CT-203181	Cayman Islands
Director	Appointed 16/01/2008	
<u>MAPLETREE VSIP 2 PHASE 4 (CAYMAN) CO. LTD.</u>	CT-203171	Cayman Islands

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Director	Appointed 16/01/2008	
<u>MAPLETREE VSIP 2 PHASE 5 (CAYMAN) CO. LTD.</u>	CT-203177	Cayman Islands
Director	Appointed 16/01/2008	
<u>MAPLETREE VSIP 2 PHASE 6 (CAYMAN) CO. LTD.</u>	CT-219542	Cayman Islands
Director	Appointed 11/11/2008	
<u>MAPLETREE VSIP BAC NINH PHASE 1 (CAYMAN) CO. LTD.</u>	CT-206425	Cayman Islands
Director	Appointed 11/03/2008	
<u>MAPLETREE VSIP BAC NINH PHASE 2 (CAYMAN) CO. LTD.</u>	CT-206480	Cayman Islands
Director	Appointed 11/03/2008	
<u>MAPLETREE VSIP BAC NINH PHASE 3 (CAYMAN) CO. LTD.</u>	CT-219541	Cayman Islands
Director	Appointed 11/11/2008	
<u>MAPLETREE VSIP BAC NINH PHASE 4 (CAYMAN) CO. LTD.</u>	CT-219524	Cayman Islands
Director	Appointed 11/11/2008	
<u>MAPLETREE VSIP BAC NINH PHASE 5 (CAYMAN) CO. LTD.</u>	CT-219544	Cayman Islands
Director	Appointed 11/11/2008	
<u>MAPLETREELOG AIP (GUANGZHOU) LTD.</u>	CT-170470	Cayman Islands
Director	Appointed 06/07/2006	
<u>MAPLETREELOG GREATDEAL LTD.</u>	CT-158070	Cayman Islands
Director	Appointed 31/01/2007	
<u>MAPLETREELOG GTC (HKSAR) LTD.</u>	CT-160902	Cayman Islands
Director	Appointed 31/01/2007	
<u>MAPLETREELOG HAI SAN (SHANGHAI) LTD.</u>	CT-184293	Cayman Islands
Director	Appointed 22/03/2007	
<u>MAPLETREELOG INTEGRATED (SHANGHAI) (CAYMAN) LTD.</u>	CT-198215	Cayman Islands
Director	Appointed 01/11/2007	
<u>MAPLETREELOG NORTHWEST (SHANGHAI) LTD.</u>	CT-188121	Cayman Islands
Director	Appointed 28/05/2007	
<u>MAPLETREELOG OULUO (SHANGHAI) LTD.</u>	CT-157751	Cayman Islands
Director	Appointed 31/01/2007	
<u>MAPLETREELOG PF (HKSAR) LTD.</u>	CT-160917	Cayman Islands

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Director	Appointed	31/01/2007	
<u>MAPLETREELOG SEASTAR (XIAN) LTD.</u>		CT-170492	Cayman Islands
Director	Appointed	06/07/2006	
<u>MAPLETREELOG ST (HKSAR) LTD.</u>		CT-163393	Cayman Islands
Director	Appointed	31/01/2007	
<u>MAPLETREELOG TREASURY COMPANY (HKSAR) LTD.</u>		CT-164873	Cayman Islands
Director	Appointed	27/03/2006	
<u>MAPLETREE LOGISTICS WAREHOUSE (XIAN) CO., LTD.</u>		02464	China
<u>豐樹物流倉儲(西安)有限公司</u>			
Supervisor	Appointed	10/06/2010	
<u>MAPLETREELOG INTEGRATED (SHANGHAI) CO., LTD.</u>		310115400243716	China
<u>豐合倉儲(上海)有限公司</u>			
Supervisor	Appointed	15/07/2010	
<u>MAPLETREELOG JINDA WAREHOUSE (SHANGHAI) CO., LTD.</u>		310000400547572	China
<u>豐樹金達倉儲(上海)有限公司</u>			
Supervisor	Appointed	20/06/2010	
<u>MAPLETREE EMERALD (HKSAR) LIMITED</u>		1086274	Hong Kong
Director	Appointed	20/09/2011	
<u>MAPLETREE HONG KONG MANAGEMENT LIMITED</u>		1012897	Hong Kong
<u>豐樹香港管理有限公司</u>			
Director	Appointed	14/12/2005	
<u>MAPLETREE SHUNYI (BEIJING) (HKSAR) LIMITED</u>		1145750	Hong Kong
Director	Appointed	29/06/2007	
<u>MAPLETREE TIANJIN FREE PORT DEVELOPMENT (HKSAR) LIMITED</u>		1139690	Hong Kong
Director	Appointed	08/06/2007	
<u>MAPLETREE WND (WUXI) (HKSAR) LIMITED</u>		1093157	Hong Kong
Director	Appointed	06/12/2006	
<u>MAPLETREELOG AIP (GUANGZHOU) (HKSAR) LIMITED</u>		1093069	Hong Kong
Director	Appointed	06/12/2006	
<u>MAPLETREELOG GYODA (JAPAN) (HKSAR) LIMITED</u>		1093067	Hong Kong
Director	Appointed	06/12/2006	

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<u>MAPLETREELOG INTEGRATED (SHANGHAI) (HKSAR) LIMITED</u>	1186134	Hong Kong
Director	Appointed 16/11/2007	
<u>MAPLETREELOG NORTHWEST (SHANGHAI) (HKSAR) LIMITED</u>	1139992	Hong Kong
Director	Appointed 08/06/2007	
<u>MAPLETREELOG SEASTAR (XIAN) (HKSAR) LIMITED</u>	1081579	Hong Kong
Director	Appointed 28/11/2006	
<u>MAPLETREE MALAYSIA MANAGEMENT SDN. BHD.</u>	671818-X	Malaysia
Director	Appointed 18/04/2005	
<u>MAPLETREELOG (M) HOLDINGS SDN. BHD.</u>	682219-X	Malaysia
Director	Appointed 31/01/2007	
<u>MAPLETREE FIRST WAREHOUSE (VIETNAM) CO., LTD.</u>	463043000210	Vietnam
Director	Appointed 15/05/2006	
<u>MAPLETREE INVESTMENTS JAPAN KABUSHIKI KAISHA</u>	0104-01-068892	Japan
Director	Appointed 24/04/2007	
<u>MAPLETREE LOGISTICS PARK BAC NINH PHASE 1 (VIETNAM) CO., LTD.</u>	212043.000194	Vietnam
Director	Appointed 27/02/2009	
<u>MAPLETREE LOGISTICS PARK BAC NINH PHASE 2 (VIETNAM) CO., LTD.</u>	212043.000195	Vietnam
Director	Appointed 27/02/2009	
<u>MAPLETREE LOGISTICS PARK BAC NINH PHASE 3 (VIETNAM) CO., LTD.</u>	212043.000196	Vietnam
Director	Appointed 27/02/2009	
<u>MAPLETREE LOGISTICS PARK BAC NINH PHASE 4 (VIETNAM) CO., LTD.</u>	212043.0000197	Vietnam
Director	Appointed 27/02/2009	
<u>MAPLETREE LOGISTICS PARK BAC NINH PHASE 5 (VIETNAM) CO., LTD.</u>	212043.0000198	Vietnam
Director	Appointed 27/02/2009	
<u>MAPLETREE LOGISTICS PARK PHASE 1 (VIETNAM) CO., LTD.</u>	463042000001	Vietnam
Director	Appointed 21/09/2007	

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<u>MAPLETREE LOGISTICS PARK PHASE 2</u> <u>(VIETNAM) CO., LTD.</u>	463042000002	Viet Nam
Director	Appointed 21/09/2007	
<u>MAPLETREE LOGISTICS PARK PHASE 3</u> <u>(VIETNAM) CO., LTD</u>	463043000289	Viet Nam
Director	Appointed 27/02/2009	
<u>MAPLETREE LOGISTICS PARK PHASE 4</u> <u>(VIETNAM) CO., LTD.</u>	463043000290	Viet Nam
Director	Appointed 27/02/2009	
<u>MAPLETREE LOGISTICS PARK PHASE 5</u> <u>(VIETNAM) CO., LTD.</u>	463043000291	Viet Nam
Director	Appointed 27/02/2009	
<u>MAPLETREE LOGISTICS PARK PHASE 6</u> <u>(VIETNAM) CO., LTD.</u>	463043000292	Viet Nam
Director	Appointed 27/02/2009	
<u>MAYPEX VENTURES SDN. BHD.</u>	725975-W	Malaysia
Director	Appointed 13/06/2006	
<u>MIYANG (KOREA) PTE. LTD.</u>	201216916R	Singapore
Director	Appointed 09/07/2012	
<u>MOMIJI 1 LTD.</u>	CT-259044	Cayman Islands
Director	Appointed 07/07/2011	
<u>MOMIJI 2 LTD.</u>	CT-259065	Cayman Islands
Director	Appointed 07/07/2011	
<u>PANCURAN BAIDURI SDN. BHD.</u>	230368-K	Malaysia
Director	Appointed 31/01/2007	
<u>PYEONGTAEK (KOREA) PTE. LTD.</u>	201026056G	Singapore
Director	Appointed 09/12/2010	
<u>TIANJIN PORT HAIFENG BONDED LOGISTICS CO., LTD.</u> <u>天津港海豐保稅物流有限公司</u>	120000400020871	China
Supervisor	Appointed 20/07/2010	
<u>ZENTRALINE SDN. BHD.</u>	252928-M	Malaysia
Director	Appointed 31/01/2007	