



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

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**ANNOUNCEMENT  
RESIGNATION OF CHIEF EXECUTIVE OFFICER/EXECUTIVE DIRECTOR AND APPOINTMENT  
OF CHIEF EXECUTIVE OFFICER**

Mapletree Logistics Trust Management Ltd., as manager (“**Manager**”) of Mapletree Logistics Trust, wishes to announce:

1. the resignation of Mr Richard Lai Tak Loi as the Executive Director and Chief Executive Officer (CEO) of the Manager. He has resigned due to personal reasons and will be on leave until his last day of service on 25 August 2012; and
2. the appointment of Ms Ng Kiat as the CEO with immediate effect, which is subject to the approval of the Monetary Authority of Singapore (MAS) under the Securities and Futures Act.

Prior to the appointment, Ms Ng Kiat was the Chief Investment Officer, Southeast Asia of the Sponsor, Mapletree Investments Pte Ltd. She started her career in ST Aerospace and thereafter CapitaLand group and Temasek Holdings. Ms Ng Kiat joined Mapletree Investments in June 2007. She has over 15 years of investment and real estate experience, and holds a Masters Degree as well as a Bachelor Degree (First Class Honours) in Aeronautical Engineering from Imperial College of Science & Technology, University of London.

The Board of Directors will give an update announcement and detailed template announcement pursuant to Rule 704(7) of the Listing Manual upon receipt of MAS approval.

The Board would like to thank Mr Richard Lai for his contributions to the Manager.

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

26 July 2012

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