

ANNOUNCEMENT OF CESSATION AS INDEPENDENT DIRECTOR WHO IS AN AUDIT COMMITTEE MEMBER *

* Asterisks denote mandatory information

Name of Announcer *	MAPLETREE LOGISTICS TRUST MANAGEMENT LTD.
Company Registration No.	200500947N
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	28-Mar-2013 17:24:49
Announcement No.	00089

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	Ng Quek Peng
Age *	59
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	01-04-2013
Detailed Reason(s) for cessation *	The cessation is part of the renewal process of the Board of Directors of Mapletree Logistics Trust Management Ltd., as manager of Mapletree Logistics Trust.
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 *	16-05-2005
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Independent Director and Member of Audit and Risk Committee
Role and responsibilities *	Non-Executive
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) *	5
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704 (6) over the past 12 months *	1
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	291,355
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) *	<ol style="list-style-type: none"> 1. Sky China Petroleum Service Limited 2. Lion Energy (Tuas) Pte Ltd
Present *	<ol style="list-style-type: none"> 1. Island Power Intermediary Pte Ltd 2. GMR Infrastructure Investments (Singapore) Pte Ltd 3. GMR Infrastructure (Singapore) Pte Ltd 4. GMR Energy (Singapore) Pte Ltd 5. Halcyon Capital Pte Ltd 6. GMR Supply (Singapore) Pte Ltd 7. Otto Marine Ltd.
Footnotes	
Attachments	Total size = 0 (2048K size limit recommended)