

Change - Announcement of Cessation::Resignation of Chairman and Non-Executive Director

Issuer & Securities

Issuer/ Manager	MAPLETREE LOGISTICS TRUST MANAGEMENT LTD.
Securities	MAPLETREE LOGISTICS TRUST - SG1S03926213 - M44U
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	01-Jul-2016 17:39:40
Status	New
Announcement Sub Title	Resignation of Chairman and Non-Executive Director
Announcement Reference	SG160701OTHRQRSQ
Submitted By (Co./ Ind. Name)	Wan Kwong Weng
Designation	Joint Company Secretary
Description (Please provide a detailed description of the event in the box below)	Resignation as Chairman and Non-Executive Director.

Additional Details

Name Of Person	Paul Ma Kah Woh
Age	68
Is effective date of cessation known?	Yes
If yes, please provide the date	31/07/2016
Detailed Reason (s) for cessation	Mr Paul Ma has accepted appointment as a Non-Executive Director of Mapletree Greater China Commercial Trust Management Ltd.
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
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
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	16/05/2005
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)	6
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months	0
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chairman and Non-Executive Director
Role and responsibilities	Chairman and Non-Executive Director
	Nil

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	918,578 units in Mapletree Logistics Trust
Past (for the last 5 years)	SMRT Buses Ltd SMRT Road Holdings Ltd SMRT Trains Ltd Hwa Hong Corporation Limited SMRT Corporation Ltd National University of Singapore Keppel Infrastructure Fund Management Pte Ltd Capitaland China Development Fund Pte Ltd Nucleus Connect Pte Ltd NRF Holdings Pte Ltd
Present	CapitaLand China Development Fund II Limited Mapletree Investments Pte Ltd National Heritage Board PACC Offshore Services Holding Ltd StarHub Ltd Mapletree Greater China Commercial Trust Management Ltd.

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