

Change - Announcement of Cessation::Resignation of Chief Financial Officer

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	19-Sep-2016 19:48:35
Status	New
Announcement Sub Title	Resignation of Chief Financial Officer
Announcement Reference	SG160919OTHRJVB6
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 of Chief Financial Officer.

Additional Details

Name Of Person	Wong Mei Lian
Age	46
Is effective date of cessation known?	Yes
If yes, please provide the date	12/11/2016
Detailed Reason (s) for cessation	Ms Wong Mei Lian has decided to relinquish her role as Chief Financial Officer of Mapletree Logistics Trust Management Ltd. (the "Manager") to pursue other interests.
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	01/05/2010
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	1
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chief Financial Officer
Role and responsibilities	Ms Wong Mei Lian is responsible for financial reporting, budgeting, capital management and taxation matters for Mapletree Logistics Trust and the Manager.
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None.

Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	35,000 units in Mapletree Logistics Trust
Past (for the last 5 years)	<ol style="list-style-type: none"> 1. MapletreeLog Himawari Pte. Ltd. 2. MapletreeLog Sakura Pte. Ltd. 3. Tianjin Port Haifeng Bonded Logistics Co., Ltd.
Present	<ol style="list-style-type: none"> 1. Baekam (Korea) Pte. Ltd. 2. Baekam Logistics Korea Co., Ltd. 3. Dooil (Korea) Pte. Ltd. 4. Genright Investment Limited 5. Greatdeal Finance Limited 6. Guangzhou Mapletree Eastern American Log Limited 7. Hobeob 1 (Korea) Pte. Ltd. 8. Hobeob 1 Logistics Korea Co., Ltd. 9. Iljuk (Korea) Pte. Ltd. 10. Jungbu Jeil (Korea) Pte. Ltd. 11. Kingston (Korea) Pte. Ltd. 12. Majang 1 (Korea) Pte. Ltd. 13. Majang 1 Logistics Korea Co., Ltd. 14. Mapletree Lingang Ltd. 15. MapletreeLog First Korea (Yujoo) Co., Ltd. 16. MapletreeLog Korea (Yongin) Co., Ltd. 17. MapletreeLog Malaysia Holdings Pte. Ltd. 18. MapletreeLog MQ (Korea) Pte. Ltd. 19. MapletreeLog Oakline (Korea) Pte. Ltd. 20. MapletreeLog Treasury Company Pte. Ltd. 21. MapletreeLog VSIP 1 Warehouse Pte. Ltd. 22. MapletreeLog Iljuk Korea Co., Ltd. 23. MapletreeLog Pyeongtaek Co., Ltd. 24. MapletreeLog Kingston Co., Ltd. 25. Mapletree Emerald (ZILP) Limited 26. MapletreeLog Jungbu Jeil Co., Ltd. 27. MapletreeLog Dooil Co., Ltd. 28. MapletreeLog Miyang Co., Ltd. 29. MapletreeLog Frontier Pte. Ltd. 30. Mapletree Opal Ltd. 31. Mapletree Ouluo Logistics (Shanghai) Co., Ltd. 32. Mapletree Topaz Ltd. 33. Mapletree VSIP 1 Warehouse (Cayman) Co. Ltd. 34. Mapletree VSIP Bac Ninh Phase 1 (Cayman) Co. Ltd. 35. MapletreeLog AIP (Guangzhou) Ltd. 36. MapletreeLog Greatdeal Ltd. 37. MapletreeLog GTC (HKSAR) Ltd. 38. MapletreeLog Haisan (Shanghai) Ltd. 39. MapletreeLog Integrated (Shanghai) (Cayman) Ltd. 40. MapletreeLog Northwest (Shanghai) Ltd. 41. MapletreeLog Ouluo (Shanghai) Ltd. 42. MapletreeLog PF (HKSAR) Ltd. 43. MapletreeLog Seastar (Xian) Ltd. 44. MapletreeLog ST (HKSAR) Ltd. 45. MapletreeLog Treasury Company (HKSAR) Ltd. 46. Mapletree Lingang Logistics Warehouse (Shanghai) Co., Ltd. 47. Mapletree Logistics Development (Wuxi) Co., Ltd. 48. Mapletree Logistics Warehouse (Xian) Co., Ltd. 49. MapletreeLog Integrated (Shanghai) Co., Ltd. 50. MapletreeLog Jinda Warehouse (Shanghai) Co., Ltd. 51. Mapletree Emerald (HKSAR) Limited 52. Mapletree WND (Wuxi) (HKSAR) Limited 53. MapletreeLog AIP (Guangzhou) (HKSAR) Limited 54. MapletreeLog Gyoda (Japan) (HKSAR) Limited 55. MapletreeLog Integrated (Shanghai) (HKSAR) Limited 56. MapletreeLog Northwest (Shanghai) (HKSAR) Limited 57. MapletreeLog Seastar (Xian) (HKSAR) Limited 58. MapletreeLog (M) Holdings Sdn. Bhd. 59. Miyang (Korea) Pte. Ltd. 60. Pancuran Baiduri Sdn. Bhd. 61. Pyeongtaek (Korea) Pte. Ltd. 62. Seoicheon (Korea) Pte. Ltd. 63. Seoicheon Logistics Co., Ltd. 64. Zentraline Sdn. Bhd.

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