

Change - Announcement of Appointment::Appointment of Independent Director who is an Audit and Risk Committee Member

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 Appointment
Date & Time of Broadcast	20-Feb-2017 18:04:15
Status	New
Announcement Sub Title	Appointment of Independent Director who is an Audit and Risk Committee Member
Announcement Reference	SG170220OTHR4SWB
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)	Appointment of an Independent Director and a member of Audit and Risk Committee of Mapletree Logistics Trust Management Ltd. (the Manager).

Additional Details

Date Of Appointment	20/02/2017
Name Of Person	Lim Joo Boon
Age	63
Country Of Principal Residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The Board of Directors has reviewed the qualifications and experience of Mr Lim Joo Boon, and is of the view that based on Mr Lim's experience, Mr Lim will be able to provide different perspective and add bench strength to the Board.
Whether appointment is executive, and if so, the area of responsibility	Independent and Non-Executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Director and a member of Audit and Risk Committee of the Manager.
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	No
Conflict of interests (including any competing business)	No
Working experience and occupation(s) during the past 10 years	2005 to 2006 SATA (Singapore Anti-Tuberculosis Association) CEO, Pro Bono 2004 to 2005 Singapore Totalisator Board Executive Director, Pro Bono 1978 to 2003 Accenture Held various senior leadership positions within Accenture organisations in Singapore and the Asia Pacific region
Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704 (7)) Or Appendix 7H (Catalist Rule 704(6))	Yes

Shareholding interest in the listed issuer and its subsidiaries?	No
# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalyst Rule 704 (8).	
Past (for the last 5 years)	<ol style="list-style-type: none"> 1. Pteris Global Limited 2. SIA Engineering Company Limited 3. Inland Revenue Authority of Singapore 4. Asia Philanthropic Ventures Pte Ltd 5. Singapore Pools (Private) Limited
Present	<ol style="list-style-type: none"> 1. Singapore Turf Club 2. Jurong Health Fund Pte Ltd 3. Jurong Health Services Pte Ltd. 4. Sentosa Development Corporation 5. PNSEA Ltd. 6. Star Softcomm Pte. Ltd. 7. Philip Ventures Enterprise Fund 3 Ltd (In Liquidation Members Voluntary Winding Up)
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No
(c) Whether there is any unsatisfied judgment against him?	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil	No

proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-	
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No
Any prior experience as a director of a listed company?	Yes
If Yes, Please provide details of prior experience	Chairman of Pteris Global Limited between 2011 and 2014 (Delisted on 26 July 2016) Director of SIA Engineering Company Limited between 2007 and 2013.
Attachments	MLT_Annc_Change of Board Composition_f.pdf Total size =103K



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

ANNOUNCEMENT

CHANGE OF BOARD COMPOSITION

20 February 2017 - Mapletree Logistics Trust Management Ltd. (the “**Manager**”), as the Manager of Mapletree Logistics Trust (“**MLT**”), wishes to announce the following changes:

- (a) the appointment of Mr Lim Joo Boon as an Independent Director and a member of Audit and Risk Committee with effect from 20 February 2017; and
- (b) the retirement of Mr Cheah Kim Teck as an Independent Director and a member of Audit and Risk Committee with effect from 28 February 2017 for board rejuvenation.

Please refer to the detailed template announcements, pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), in relation to the abovementioned changes.

The Board would like to express its appreciation to Mr Cheah Kim Teck for his guidance and contributions during his tenure as an Independent Director and a member of Audit and Risk Committee of the Manager since the IPO of MLT in 2005.

APPOINTMENT OF MR LIM JOO BOON AS AN INDEPENDENT DIRECTOR ON 20 FEBRUARY 2017

Mr Lim Joo Boon is currently the Chairman of Singapore Turf Club. He also serves as a member of the Board of Sentosa Development Corporation and Jurong Health Services Pte. Ltd. In addition, he is an Adjunct Associate Professor at National University Singapore Business School of National University of Singapore and an Advisor to OWW II Private Equity Fund.

Mr Lim started his career with Accenture in 1978 and had held various senior leadership positions in Accenture Singapore and in the Asia Pacific region. Mr Lim was a Senior Partner of Accenture Singapore before his retirement in 2003.

Between 2005 and 2006, he was the Honorary Chief Executive Officer of SATA (Singapore Anti-Tuberculosis Association) on a voluntary basis and he was a Member of the Committee to Develop the Accounting Sector between 2008 and 2010. Mr Lim had also served as a Chairman of Pteris Global Limited and Director of Singapore Pools (Private) Limited, Asia Philanthropic Ventures Pte. Ltd., SIA Engineering Company Limited and Inland Revenue Authority of Singapore.

COMPOSITION OF BOARD AND BOARD COMMITTEES

Following the aforesaid changes, the composition of the Board of Directors and its Committees shall be as follows:

With effect from 20 February 2017

Mr Lee Chong Kwee	Chairman and Non-Executive Director
Mr Tan Ngiap Joo	Independent Director and Chairman of Audit and Risk Committee
Mr Cheah Kim Teck	Independent Director and Member of Audit and Risk Committee
Mr Pok Soy Yoong	Independent Director and Member of Audit and Risk Committee
Mr Wee Siew Kim	Independent Director and Member of Audit and Risk Committee
Mr Lim Joo Boon	Independent Director and Member of Audit and Risk Committee
Mrs Penny Goh	Lead Independent Director and Chairperson of Nominating and Remuneration Committee
Mr Tarun Kataria	Independent Director and Member of Nominating and Remuneration Committee
Mr Hiew Yoon Khong	Non-Executive Director and Member of Nominating and Remuneration Committee
Mr Wong Mun Hoong	Non-Executive Director
Mr Chua Tiow Chye	Non-Executive Director
Ms Ng Kiat	Executive Director and Chief Executive Officer

With effect from 28 February 2017

Mr Lee Chong Kwee	Chairman and Non-Executive Director
Mr Tan Ngiap Joo	Independent Director and Chairman of Audit and Risk Committee
Mr Lim Joo Boon	Independent Director and Member of Audit and Risk Committee
Mr Pok Soy Yoong	Independent Director and Member of Audit and Risk Committee
Mr Wee Siew Kim	Independent Director and Member of Audit and Risk Committee
Mrs Penny Goh	Lead Independent Director and Chairperson of Nominating and Remuneration Committee
Mr Tarun Kataria	Independent Director and Member of Nominating and Remuneration Committee
Mr Hiew Yoon Khong	Non-Executive Director and Member of Nominating and Remuneration Committee
Mr Wong Mun Hoong	Non-Executive Director
Mr Chua Tiow Chye	Non-Executive Director
Ms Ng Kiat	Executive Director and Chief Executive Officer

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