

## Change - Announcement of Cessation::Retirement of Independent Director who is an Audit and Risk Committee Member

## Issuer &amp; Securities

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

## Announcement Details

<b>Announcement Title</b>	Change - Announcement of Cessation
<b>Date &amp; Time of Broadcast</b>	20-Feb-2017 18:06:25
<b>Status</b>	New
<b>Announcement Sub Title</b>	Retirement of Independent Director who is an Audit and Risk Committee Member
<b>Announcement Reference</b>	SG1702200THRV0BZ
<b>Submitted By (Co./ Ind. Name)</b>	Wan Kwong Weng
<b>Designation</b>	Joint Company Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	Retirement of an Independent Director and a member of Audit and Risk Committee of Mapletree Logistics Trust Management Ltd. (the Manager).

## Additional Details

<b>Name Of Person</b>	Cheah Kim Teck
<b>Age</b>	65
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	28/02/2017
<b>Detailed Reason (s) for cessation</b>	Retirement of Director for board rejuvenation.
<b>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?</b>	No
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</b>	No
<b>Any other relevant information to be provided to shareholders of the listed issuer?</b>	No
<b>Date of Appointment to current position</b>	16/05/2005
<b>Does the AC have a minimum of 3 members (taking into account this cessation)?</b>	Yes
<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</b>	6
<b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months</b>	2
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Independent Director and a member of Audit and Risk Committee of the Manager.
<b>Role and responsibilities</b>	Independent and Non-Executive
	Nil

<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	Yes
<b>Shareholding Details</b>	416,000 units
<b>Past (for the last 5 years)</b>	<ol style="list-style-type: none"> <li>1. Cycle &amp; Carriage Pte. Ltd.</li> <li>2. Daimler Feet Management Singapore Pte. Ltd.</li> <li>3. Mercedes-Benz Financial Services Singapore Ltd</li> <li>4. Cycle &amp; Carriage Bintang Bhd</li> <li>5. Jardine Cycle &amp; Carriage Limited</li> <li>6. PT Tunas Ridean Tbk</li> <li>7. CCL Indo-China Investments Pte Ltd</li> <li>8. Mercedes-Benz Malaysia Sdn. Bhd.</li> <li>9. Platinum Victory Pte. Ltd.</li> <li>10. Opera Investments Pte. Ltd.</li> <li>11. Sports Singapore</li> <li>12. Cycle &amp; Carriage (Malaysia) Sdn Bhd</li> <li>13. Ipoh Motors Sdn Bhd</li> <li>14. Lowe Motors Sdn Bhd</li> <li>15. Lowe Properties Sdn Bhd</li> <li>16. Selecsama Sdn Bhd</li> <li>17. Srisari Sdn Bhd</li> <li>18. Trek 2000 International Ltd</li> <li>19. Cycle &amp; Carriage Automotive Pte Ltd</li> <li>20. Cycle &amp; Carriage Industries Pte Limited</li> <li>21. Cycle &amp; Carriage France Pte Limited</li> <li>22. Cycle &amp; Carriage Kia Pte Ltd</li> <li>23. Tote Board</li> <li>24. Singapore Turf Club</li> <li>25. Republic Auto Pte. Ltd.</li> </ol>
<b>Present</b>	<ol style="list-style-type: none"> <li>1. Cycle &amp; Carriage Automobile Myanmar Company Limited</li> <li>2. Diplomat Parts Pte. Limited</li> <li>3. E-Bridge Pre-School Pte Ltd</li> <li>4. Singapore Pools (Private) Limited</li> <li>5. Truong Hai Auto Corporation</li> <li>6. V.P.K. Auto Co. Ltd</li> <li>7. Cycle &amp; Carriage Automobile Alliance Company Limited</li> <li>8. Seletar Country Club</li> </ol>
<b>Attachments</b>	<p><a href="#">MLT_Annnc_Change of Board Composition_f.pdf</a></p> <p>Total size =103K</p>



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

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## **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