

**Change - Announcement of Cessation::Retirement of Independent Non-Executive Director who is a Member of the Audit & Risk Committee**

**Issuer & 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>	17-Aug-2018 17:56:58
<b>Status</b>	New
<b>Announcement Sub Title</b>	Retirement of Independent Non-Executive Director who is a Member of the Audit & Risk Committee
<b>Announcement Reference</b>	SG180817OTHREO8I
<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 Independent Non-Executive Director and Member of Audit and Risk Committee of Mapletree Logistics Trust Management Ltd. (the "Manager").

**Additional Details**

<b>Name Of Person</b>	Pok Soy Yoong
<b>Age</b>	64
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	31/08/2018
<b>Detailed Reason (s) for cessation</b>	Mr Pok Soy Yoong retires as an Independent Non-Executive Director and a member of Audit and Risk Committee of the Manager on 31 August 2018 due to the Monetary Authority of Singapore (MAS) rule for REIT Managers on 9-year limit for Independent Directors.
<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>	31/08/2009
<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>	5
<b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst</b>	1

<b>Rule 704 (6) over the past 12 months</b>	
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Independent Non-Executive Director and Member of Audit and Risk Committee of the Manager.
<b>Role and responsibilities</b>	Non-Executive
<b>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	Nil
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	Yes
<b>Shareholding Details</b>	844,800 units in Mapletree Logistics Trust
<b>Past (for the last 5 years)</b>	Manulife US Real Estate Management Pte. Ltd. Perennial China Retail Trust Management Pte Ltd Inland Revenue Authority of Singapore
<b>Present</b>	Pavilion Foundation Limited Pok and Tax Associates
<b>Attachments</b>	<a href="#">📎MLT_Annnc_ChgBoardComposition_17Aug18_f.pdf</a> Total size =40K

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(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**

17 August 2018 - Mapletree Logistics Trust Management Ltd. (the “**Manager**”), as the Manager of Mapletree Logistics Trust (“**MLT**”), wishes to announce the following changes to the Board of Directors:

- (a) the retirement of Mr Pok Soy Yoong as an Independent Non-Executive Director and a member of Audit and Risk Committee on 31 August 2018 due to the Monetary Authority of Singapore (MAS) rule for REIT Managers on 9-year limit for Independent Directors; and
- (b) the appointment of Mr Loh Shai Weng as a member of Audit and Risk Committee, in place of Mr Pok Soy Yoong, on 1 September 2018;

The Board would like to express its appreciation to Mr Pok Soy Yoong for his guidance and contributions during his tenure as an Independent Non-Executive Director of the Manager and a member of Audit and Risk Committee of the Manager since 31 August 2009.

### **COMPOSITION OF BOARD AND BOARD COMMITTEES**

Following the aforesaid changes, the composition of the Board of Directors and its Committees with effect from 1 September 2018 shall be as follows:

Mr Lee Chong Kwee	Chairman and Non-Executive Director
Mr Lim Joo Boon	Independent Non-Executive Director and Chairman of Audit and Risk Committee
Mr Wee Siew Kim	Independent Non-Executive Director and Member of Audit and Risk Committee
Mr Tan Wah Yeow	Independent Non-Executive Director and Member of Audit and Risk Committee
Mr Loh Shai Weng	Independent Non-Executive Director and Member of Audit and Risk Committee
Mrs Penny Goh	Lead Independent Non-Executive Director and Chairperson of Nominating and Remuneration Committee
Mr Tarun Kataria	Independent Non-Executive Director and Member of Nominating and Remuneration Committee

Mr Hiew Yoon Khong	Non-Executive Director and Member of Nominating and Remuneration Committee
Mr Chua Tiow Chye	Non-Executive Director
Mr Wong Mun Hoong	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