



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

ANNOUNCEMENT

AMENDMENTS TO THE TRUST DEED

Mapletree Logistics Trust Management Ltd., as manager of Mapletree Logistics Trust (“**MLT**”, and in such capacity, the “**Manager**”), wishes to announce that a ninth supplemental deed (the “**Ninth Supplemental Deed**”) has been entered into on 25 May 2018 between the Manager and HSBC Institutional Trust Services (Singapore) Limited, in its capacity as trustee of MLT (the “**Trustee**”), to amend the Deed of Trust dated 5 July 2004 constituting MLT, as amended, varied or supplemented from time to time (the “**Trust Deed**”).

The Ninth Supplemental Deed sets out amendments on provisions regarding electronic communications for notices or documents, given, sent or served to unitholders of MLT (the “**Unitholders**”) where permissible by applicable laws and regulations as well as the SGX-ST Listing Manual.

The amendments made pursuant to the Ninth Supplemental Deed are not subject to the approval of the Unitholders as the Trustee has certified in writing pursuant to Clause 28.2.1 of the Trust Deed that, where applicable, such amendments to the Trust Deed do not materially prejudice the interests of the Unitholders and do not operate to release to any material extent the Trustee or the Manager from any responsibility to the Unitholders.

Moving forward, pursuant to these amendments, the Manager shall discontinue the practice of mailing CD-Roms containing MLT’s Annual Report to Unitholders. Instead, all Unitholders shall be sent a letter which will notify a hyperlink address to MLT’s website (at www.mapletreelogisticstrust.com) where the Annual Report can be downloaded and provide an option to request for a printed copy of the relevant Annual Report.

The Trust Deed will be available for inspection at the registered office of the Manager during office hours by prior appointment for as long as MLT is in existence.

For enquires and inspection appointments, please contact MLT’s Investor Relations department at Ask-MapletreeLog@mapletree.com.sg.

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

25 May 2018

Important Notice

This Announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for units in MLT (“Units”). The value of Units and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by, the Manager, or any of its affiliates. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested.

Investors have no right to request the Manager to redeem their Units while the Units are listed. It is intended that Unitholders of MLT may only deal in their Units through trading on the Singapore Exchange Securities Trading Limited (“SGX-ST”). Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

The past performance of MLT is not necessarily indicative of the future performance of MLT.

The information in this Announcement must not be published outside the Republic of Singapore and in particular, but without limitation, must not be published in any United States edition of any publication.