

'Change - Announcement of Cessation' Announcement

Issuer & Securities

Issuer/ Manager

MAPLETREE LOGISTICS TRUST
MANAGEMENT LTD.

Securities

Name	ISIN	Stock Code
MAPLETREE LOGISTICS TRUST	SG1S03926213	M44U

Stapled Security

No

Announcement Details

Announcement Sub Title

Resignation of Chief Financial Officer of
Mapletree Logistics Trust Management Ltd.
(the "Manager")

Submitted By (Co./ Ind. Name)

Wan Kwong Weng

Designation

Joint Company Secretary

Contact Details

6377 6393

Effective Date and Time of the event**Price Sensitivity**

Yes

Description (Please provide a detailed description of the event in the box below)

Please see attached.

Additional Details

Name Of Person

Lim Ming Rean, Ivan

Age

43

Is effective date of cessation known?

Yes

If yes, please provide the date

31/12/2019

Detailed Reason (s) for cessation

Mr Lim Ming Rean, Ivan has resigned as Chief Financial Officer of the Manager and will be relinquishing his role on 31 December 2019 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

If Yes, Please provide full details**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

If Yes, Please provide full details

Any other relevant information to be provided to shareholders of the listed issuer?

No

If Yes, Please provide full details

Date of Appointment to current position

01/12/2016

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)

5

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

0

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Chief Financial Officer of the Manager.

Role and responsibilities

Mr Lim Ming Rean, Ivan 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

Nil

Shareholding interest in the listed issuer and its subsidiaries?

No

Shareholding Details

Past (for the last 5 years)

Keppel REIT (Australia) Pte. Ltd.

Keppel REIT MTN Pte. Ltd.

Keppel REIT Fin. Company Pte. Ltd.

Ocean Properties Limited Liability Partnership

Keppel REIT (Bermuda) Ltd

Present

Please refer to Appendix attached.

Attachments

For Public Dissemination

20191209-MLT-Resignation of CFO.pdf

Appendix_Present Directorships.pdf



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

ANNOUNCEMENT

RESIGNATION OF CHIEF FINANCIAL OFFICER

Mapletree Logistics Trust Management Ltd. (the “**Manager**”), as the Manager of Mapletree Logistics Trust (“**MLT**”), wishes to announce that Mr. Lim Ming Rean, Ivan has resigned as Chief Financial Officer of the Manager and will be relinquishing his role on 31 December 2019 to pursue other interests.

The Manager has found a suitable replacement Chief Financial Officer and will make a further announcement after regulatory clearance of the candidate’s appointment as a representative of the Manager under the Securities and Futures Act (Chapter 289 of Singapore).

The detailed template announcement, pursuant to Rule 704(7)(a) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), in relation to the resignation of Chief Financial Officer as described above will be separately released to SGX-ST. The Manager will separately release the detailed announcement, pursuant to Rule 704(7)(a), of the new Chief Financial Officer in due course.

The Board would like to express its appreciation to Mr. Lim Ming Rean, Ivan for his contributions during his tenure as Chief Financial Officer of the Manager.

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

9 December 2019

Lim Ming Rean, Ivan

- Other Directorship: Present

1. Baekam (Korea) Pte. Ltd.
2. Dooil (Korea) Pte. Ltd.
3. Hobeob 1 (Korea) Pte. Ltd.
4. Iljuk (Korea) Pte. Ltd.
5. Jungbu Jeil (Korea) Pte. Ltd.
6. Kingston (Korea) Pte. Ltd.
7. Majang 1 (Korea) Pte. Ltd.
8. MapletreeLog Frontier Pte. Ltd.
9. MapletreeLog Malaysia Holdings Pte. Ltd.
10. MapletreeLog MQ (Korea) Pte. Ltd.
11. MapletreeLog Oakline (Korea) Pte. Ltd.
12. MapletreeLog Treasury Company Pte. Ltd.
13. MapletreeLog VSIP 1 Warehouse Pte. Ltd.
14. Miyang (Korea) Pte. Ltd.
15. Pyeongtaek (Korea) Pte. Ltd.
16. Seoicheon (Korea) Pte. Ltd.
17. Wonsam 1 (Korea) Pte. Ltd.
18. MapletreeLog (M) Holdings Sdn. Bhd.
19. Changsha Development (HKSAR) Limited
20. Changshu IDZ (HKSAR) Limited
21. Genright Investment Limited
22. Hangzhou Development (HKSAR) Limited
23. Jiaxing Development (HKSAR) Limited
24. Jurong Development (HKSAR) Limited
25. Mapletree Emerald (HKSAR) Limited
26. Mapletree TY (HKSAR) Limited
27. Mapletree WND (Wuxi) (HKSAR) Limited
28. Mapletree Xi'An Falcon II (HKSAR) Limited
29. MapletreeLog AIP (Guangzhou) (HKSAR) Limited
30. MapletreeLog Gyoda (Japan) (HKSAR) Limited
31. MapletreeLog Integrated (Shanghai) (HKSAR) Limited
32. MapletreeLog Northwest (Shanghai) (HKSAR) Limited
33. MapletreeLog Seastar (Xian) (HKSAR) Limited

34. Nanchang ETDZ Development (HKSAR) Limited
35. Nantong Development (HKSAR) Limited
36. TWDA (HKSAR) Limited
37. Wuxi EMZ (HKSAR) Limited
38. Yangluo EDZ (HKSAR) Limited
39. Greatdeal Finance Limited
40. Mapletree Lingang Ltd.
41. Mapletree Opal Ltd.
42. Mapletree Titanium Ltd.
43. Mapletree Topaz Ltd.
44. Mapletree VSIP 1 Warehouse (Cayman) Co. Ltd.
45. Mapletree VSIP 2 Phase 2 (Cayman) Co. Ltd.
46. Mapletree VSIP Bac Ninh Phase 1 (Cayman) Co. Ltd.
47. MapletreeLog AIP (Guangzhou) Ltd.
48. MapletreeLog GTC (HKSAR) Ltd.
49. MapletreeLog Integrated (Shanghai) (Cayman) Ltd.
50. MapletreeLog Northwest (Shanghai) Ltd.
51. MapletreeLog Ouluo (Shanghai) Ltd.
52. MapletreeLog PF (HKSAR) Ltd.
53. MapletreeLog Seastar (Xian) Ltd.
54. MapletreeLog Treasury Company (HKSAR) Ltd.
55. Guangzhou Mapletree Eastern American Log Limited
56. Mapletree Emerald (ZILP) Limited
57. Mapletree Lingang Logistics Warehouse (Shanghai) Co., Ltd.
58. Mapletree Logistics Development (Wuxi) Co., Ltd.
59. Mapletree Logistics Warehouse (Xian) Co., Ltd.
60. Mapletree Ouluo Logistics (Shanghai) Co., Ltd.
61. MapletreeLog Integrated (Shanghai) Co., Ltd.
62. MapletreeLog Jinda Warehouse (Shanghai) Co., Ltd.
63. Fengshun Logistics Development (Changsha) Co., Ltd.
64. Changshu Fengjia Warehouse Co., Ltd.
65. Fengzhou Warehouse (Hangzhou) Co., Ltd.
66. Jiaxing Fengyue Warehouse Co., Ltd.
67. Fengzhen Logistics (Zhenjiang) Co., Ltd.
68. Fenghang Logistics Development (Xi'an) Co., Ltd.
69. Fengqi Warehouse (Nanchang) Co., Ltd.
70. Fengrui Logistics (Nantong) Co., Ltd.
71. Fengquan Warehouse (Tianjin) Co., Ltd.
72. Fengshuo Warehouse Development (Wuxi) Co., Ltd.

73. Fengying Logistics (Wuhan) Co., Ltd.
74. Tianjin Port Haifeng Bonded Logistics Co., Ltd.
75. Baekam Logistics Korea Co., Ltd.
76. Hobeob 1 Logistics Korea Co., Ltd.
77. Majang 1 Logistics Korea Co., Ltd.
78. MapletreeLog Dooil Co., Ltd.
79. MapletreeLog First Korea (Yujoo) Co., Ltd.
80. MapletreeLog Ijuk Korea Co., Ltd.
81. MapletreeLog Jungbu Jeil Co., Ltd.
82. MapletreeLog Kingston Co., Ltd.
83. MapletreeLog Korea (Yongin) Co., Ltd.
84. MapletreeLog Miyang Co., Ltd.
85. MapletreeLog Pyeongtaek Co., Ltd.
86. Seoicheon Logistics Co., Ltd.
87. Wonsam 1 Logistics Korea Co., Ltd.
88. Mapletree First Warehouse (Vietnam) Co., Ltd.
89. Mapletree Logistics Park Bac Ninh Phase 1 (Vietnam) Co., Ltd.
90. Mapletree Logistics Park Phase 2 (Vietnam) Co., Ltd.