



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

ANNOUNCEMENT

CHANGES TO BOARD AND BOARD COMMITTEE COMPOSITION

23 December 2019 - Mapletree Logistics Trust Management Ltd., as manager (the “**Manager**”) of Mapletree Logistics Trust (“**MLT**”), wishes to announce the following changes with effect from 1 January 2020:

- (1) the resignation of Mr Chua Tiow Chye as a Non-Executive Director of the Manager;
- (2) the resignation of Mr Hiew Yoon Khong as a Non-Executive Director and a member of the Nominating and Remuneration Committee of the Manager;
- (3) the appointment of Mr Wong Mun Hoong as a member of the Nominating and Remuneration Committee of the Manager;
- (4) the appointment of Ms Koh Mui Ai as a Non-Executive Director of the Manager; and
- (5) the appointment of Mr Goh Chye Boon as a Non-Executive Director of the Manager.

APPOINTMENT OF NON-EXECUTIVE DIRECTORS

Ms Koh Mui Ai

Ms Koh Mui Ai, also known as Wendy Koh, assumed the role of Group Chief Financial Officer (“**GCFO**”) of Mapletree Investments Pte Ltd (the “**Sponsor**”) on 1 August 2019, having taken over this position from Mr Wong Mun Hoong. She oversees the Finance, Tax, and Treasury functions of the Sponsor. Prior to her appointment as GCFO, she was the Regional Chief Executive Officer, South East Asia of the Sponsor from August 2014 to July 2019, heading the Group’s business in South East Asia and she was the Head, Strategy and Research of the Sponsor from May 2014 to July 2014, overseeing strategy, planning and research.

Prior to joining the Sponsor, Ms Koh was Co-head, Asia-Pacific Property Research, at Citi Investment Research. With 20 years of experience as a real estate equities analyst, she was involved in many IPOs and capital raising deals including for Mapletree Logistics Trust, Mapletree Industrial Trust and Mapletree Commercial Trust.

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Co. Reg. No. 200500947N

Mr Goh Chye Boon

Mr Goh Chye Boon is the Regional Chief Executive Officer of China (“**RCEO**”) of the Sponsor. He oversees the whole of Mapletree’s China business. Prior to his appointment as RCEO, he was the Chief Executive Officer, Logistics Development, China of the Sponsor from May 2015 to June 2016, where he expanded the Group’s investment portfolio beyond Central and Western China to Northern and Southern China.

His 24 years of wide-ranging work experience included stints at the Ministry of Finance, Monetary Authority of Singapore and Ministry of Trade and Industry. In addition, he was the former CEO of Sino-Singapore Tianjin Eco-City Investment & Development Co Ltd and also previously headed the China Business Partnership Unit of the Government of Singapore Investment Corporation (GIC) Pte Ltd.

The Board of Directors of the Manager are of the view that Ms Koh and Mr Goh will bring added bench strength as well as diversity of perspectives to the business strategy of MLT.

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 above-mentioned changes.

The Board would like to express its appreciation to Mr Hiew Yoon Khong and Mr Chua Tiow Chye for their guidance and contributions during their tenure as Board and Board Committee member of the Manager since 16 May 2005 and 19 January 2005 respectively.

COMPOSITION OF BOARD AND BOARD COMMITTEES

Following the aforesaid changes, the composition of the Board of Directors and its Committees with effect from 1 January 2020 shall be as follows:

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

Mr Wong Mun Hoong	Non-Executive Director and Member of Nominating and Remuneration Committee
Ms Wendy Koh Mui Ai	Non-Executive Director
Mr Goh Chye Boon	Non-Executive Director
Ms Ng Kiat	Executive Director and Chief Executive Officer

The Board will comprise eleven Directors, of whom ten are Non-Executive Directors and six are Independent Directors.

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