

'Change - Announcement of Appointment' 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

Appointment of Chief Financial Officer

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)

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

Please see attached.

Additional Details

Date Of Appointment

01/01/2020

Name Of Person

Lum Sheh Min Charmaine

Age

43

Country Of Principal Residence

Singapore

Date of last re-appointment (if applicable)**The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)**

The Board of Directors have reviewed and considered the qualifications and working experiences of Ms Lum Sheh Min Charmaine, and is of the opinion that Ms Lum is suitable for the role of Chief Financial Officer of the Manager.

Whether appointment is executive, and if so, the area of responsibility

The appointment is executive. Ms Lum will be responsible for Mapletree Logistics Trust's functionals such as reporting, budgeting, capital management and taxation matters for Mapletree Logistics Trust and the Manager.

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

Chief Financial Officer

Professional qualifications

1. Chartered Accountant

2. Degree of Bachelor of Accountancy

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries

Nil

Conflict of interests (including any competing business)

Nil

Working experience and occupation(s) during the past 10 years

Mapletree Industrial Trust Management Ltd. since September 2010 to present as follows:

- Director, Finance (June 2018 - December 2019)
- Vice President, Finance (June 2012 - May 2018)
- Senior Manager, Finance (September 2010 - May 2012)

Mapletree Industrial Fund Management Pte. Ltd. (on secondment from Mapletree Investments Pte Ltd)

- Senior Manager, Finance (June 2010 - September 2010)
- Manager, Finance (June 2008 - May 2010)

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

7,000 units in Mapletree Logistics Trust (Direct Interest)

Other Principal Commitments* Including Directorships#

****Principal Commitments" has the same meaning as defined in the Code**

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

Nil

Present

Nil

INFORMATION REQUIRED PERSUANT TO LISTING RULE 704 (7) OR CATALIST RULE 704(6)

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

If Yes, Please provide full details

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

If Yes, Please provide full details

(c) Whether there is any unsatisfied judgment against him?

No

If Yes, Please provide full details

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

If Yes, Please provide full details

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

If Yes, Please provide full details

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

If Yes, Please provide full details

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

If Yes, Please provide full details

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

If Yes, Please provide full details

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

If Yes, Please provide full details

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

If Yes, Please provide full details

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

If Yes, Please provide full details

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

If Yes, Please provide full details

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

If Yes, Please provide full details

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

If Yes, Please provide full details

Disclosure applicable to the appointment of Director only.

Any prior experience as a director of an issuer listed on the Exchange?

No

If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

Not Applicable.

Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable)

Attachments

For Public Dissemination

20191227-MLT-Appointment of Chief Financial Officer.pdf



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

ANNOUNCEMENT

APPOINTMENT OF CHIEF FINANCIAL OFFICER

Further to the announcement on 9 December 2019, Mapletree Logistics Trust Management Ltd., as manager (the “**Manager**”) of Mapletree Logistics Trust, wishes to announce that Ms Lum Sheh Min, also known as Charmaine Lum, will be joining the Manager on 1 January 2020 as Chief Financial Officer.

Ms Lum has more than 20 years of experience in finance, accounting and audit, with the last 13 years in Mapletree Group of Companies. She joined Mapletree Investment Pte Ltd in April 2006 and was transferred to Mapletree Industrial Trust Management (“**MITM**”) in May 2010. In her last appointment, she was the Director, Finance, MITM supporting the business to deliver its financial objectives and including fund raising, tax structuring, financial and management reporting.

Please refer to the detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited in relation to the appointment of Ms Lum.

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

27 December 2019

Mapletree Logistics Trust Management Ltd.

10 Pasir Panjang Road, #13-01 Mapletree Business City, Singapore 117438
tel 65 6377 6111 fax 65 6273 2281 www.mapletruelogistictrust.com
Co. Reg. No. 200500947N