



(Constituted in the Republic of Singapore pursuant to a Trust Deed dated 29 January 2008 (as amended))

---

## **ANNOUNCEMENT**

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

*15 February 2011* - The Board of Directors ("Board") of Mapletree Industrial Trust Management Ltd. ("Company") wishes to announce the resignation of Mr. Chong Lit Cheong as a Non-Executive Independent Director with effect from 15 February 2011. This is due to his new employment commitment.

The full details of the resignation of Mr. Chong Lit Cheong as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, is contained in a separate announcement made today.

The Board would like to extend its gratitude and appreciation to Mr. Chong Lit Cheong for his contributions to the Company during his tenure of service.

By Order of the Board  
Wan Kwong Weng  
Joint Company Secretary  
Mapletree Industrial Trust Management Ltd.  
(Company Registration No. 201015667D)  
As Manager of Mapletree Industrial Trust

DBS Bank Ltd. and Goldman Sachs (Singapore) Pte. are the joint global coordinators for the initial public offering ("IPO") and listing of Mapletree Industrial Trust. The issue managers for the IPO, are DBS Bank Ltd., Goldman Sachs (Singapore) Pte., Citigroup Global Markets Singapore Pte. Ltd. and Standard Chartered Securities (Singapore) Pte. Limited.

#### **Important Notice**

This Announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for 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 Company, as manager of Mapletree Industrial Trust (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 may only deal in their Units through trading on Singapore Exchange Securities Trading Limited (the "SGX-ST"). Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

The information in this Announcement must not be published outside the Republic of Singapore and in particular, but without limitation, must not be published in any United States edition of any publication.