



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

ANNOUNCEMENT

RESULTS OF INAUGURAL ANNUAL GENERAL MEETING HELD ON 19 JULY 2011

19 July 2011 – Mapletree Industrial Trust Management Ltd., as Manager (the “**Manager**”) of Mapletree Industrial Trust (“**MIT**”), wishes to announce that the following resolutions (as set out in the Notice of Annual General Meeting dated 1 July 2011) were passed by the Unitholders of MIT at the Annual General Meeting held today:

- 1) To receive and adopt the Report of DBS Trustee Limited, as trustee of MIT (the “**Trustee**”), the Statement by the Manager, and the Audited Financial Statements of MIT for the financial year ended 31 March 2011 and the Auditor’s Report thereon;
- 2) To re-appoint PricewaterhouseCoopers LLP as Auditors of MIT to hold office until the conclusion of the next Annual General Meeting of MIT, and to authorize the Manager to fix their remuneration; and
- 3) To approve a general mandate (for which details were set out in the said Notice of Annual General Meeting) to be given to the Manager to:
 - a. issue new units in MIT whether by way of rights, bonus or otherwise and/or make or grant offers, agreements or options that might or would require units to be issued at any time and upon such terms and conditions and for such purposes and to such persons as the Manager may in its absolute discretion deem fit; and
 - b. issue units in pursuance of any instruments made or granted by the Manager while this Resolution was in force.

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. were the joint global coordinators for the initial public offering (“IPO”) and listing of MIT. The issue managers for the IPO, were DBS Bank Ltd., Goldman Sachs (Singapore) Pte., Citigroup Global Markets Singapore Pte. Ltd. and Standard Chartered Securities (Singapore) Pte. Limited.