

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

## ANNOUNCEMENT

### RESULTS OF 5<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 15 JULY 2015

15 July 2015 – Mapletree Industrial Trust Management Ltd., as manager (the “Manager”) of Mapletree Industrial Trust (“MIT”), wishes to announce that the resolutions as set out in the Notice of Annual General Meeting dated 26 June 2015 were duly passed by the unitholders of MIT at the Annual General Meeting (“AGM”) held today. The votes cast on poll (including proxies received) at the AGM are set out below:

Resolution*	For		Against		Total No. of Valid Votes Cast
	No. of Units	%	No. of Units	%	
<b>Ordinary Business</b>					
<u>Ordinary Resolution 1</u> To receive and adopt the Trustee’s Report, the Manager’s Statement, the Audited Financial Statements of MIT for the financial year ended 31 March 2015 and the Auditor’s Report thereon.	1,067,979,250	100.00%	6,784	0.00%	1,067,986,034
<u>Ordinary Resolution 2</u> To re-appoint Pricewaterhouse Coopers LLP as Auditor of MIT and to authorise the Manager to fix the Auditor’s remuneration.	1,067,910,611	100.00%	17,800	0.00%	1,067,928,411

Resolution*	For		Against		Total No. of Valid Votes Cast
	No. of Units	%	No. of Units	%	
<b>Special Business</b>					
<u>Ordinary Resolution 3</u> To authorise the Manager to issue Units and to make or grant convertible instruments.	818,446,207	76.60%	249,961,941	23.40%	1,068,408,148

\* Full details of the resolutions are set out in the Notice of AGM dated 26 June 2015.

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

#### **Important Notice**

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 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 of MIT may only deal in their Units through trading on the Singapore Exchange Securities Trading Limited ("SGX-ST"). Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

The past performance of MIT is not necessarily indicative of the future performance of MIT.