

Announcement of Appointment of Executive Officer of equivalent rank to the above (Please specify by clicking on the "Unlisted Value" Button) *

* Asterisks denote mandatory information

Name of Announcer *	MAPLETREE LOGISTICS TRUST
Company Registration No.	NA
Announcement submitted on behalf of	MAPLETREE LOGISTICS TRUST
Announcement is submitted with respect to *	MAPLETREE LOGISTICS TRUST
Announcement is submitted by *	GIAM LAY HOON
Designation *	COMPANY SECRETARY, MAPLETREE LOGISTICS TRUST MANAGEMENT LTD. (AS MANAGER OF MAPLETREE LOGISTICS TRUST)
Date & Time of Broadcast	08-Jun-2007 13:26:13
Announcement No.	00035

>> Announcement Details

The details of the announcement start here ...

Date of Appointment *	08-06-2007
Name *	LAI TAK LOI
Age *	37
Country of principal residence *	Singapore
Whether appointment is executive, and if so, area of responsibility *	To work with Chief Executive Officer to formulate and determine business strategy for MapletreeLog, to map the future strategic development of the company and to take on more day-to-day operations of MapletreeLog.
Job Title	Deputy Chief Executive Officer
Working experience and occupation(s) during the past 10 years *	MLTM's CFO since 1 April 2005 to present. Prior to his CFO's appointment, Richard Lai joined Mapletree Investment Pte Ltd in Feb 2005 as the Senior Vice President (Finance, Logistics Investments). Served as Director, Investment Banking for Alliance Merchant Bank Berhad in Malaysia from May 2004 up to the day he joined Mapletree Investments. He was with Standard Chartered Bank Malaysia Berhad from May 2000 to May 2004, serving first as the Head of Structured Products and then subsequently in August 2000, as the Director, Debt Capital Markets. Prior to this, Richard Lai was with the then British merchant banking group Schroders from 1994 to May 2000. He joined the Kuala Lumpur office in Malaysia as an Officer with the Financial Markets division and rose steadily through the ranks to be a Manager before leaving Schroders in 2000 subsequent to the takeover of the merchant banking arm by the then Salomon Smith Barney. During his stay with Schroders, he served in the Kuala Lumpur, Labuan and Singapore offices.

Interest * in the listed issuer and its subsidiaries *	None
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Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None
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Conflict of interest *	None
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>> Other Directorship#

These fields are not applicable for announcements of appointments pursuant to Rule 704(9)

Past (for the last five years)	Nil
Present	MapletreeLog Malaysia Holdings Pte. Ltd. MapletreeLog Treasury Company Pte. Ltd. MapletreeLog Gyoda (Japan) Pte. Ltd. Mapletree Topaz Ltd. Mapletree Opal Ltd. MapletreeLog Ouluo (Shanghai) Ltd. MapletreeLog Greatdeal Ltd. Mapletree Logistics Management (HK) Limited MapletreeLog (M) Holdings. Sdn. Bhd. Mapletree Logistics Asset Management (M) Sdn. Bhd. MapletreeLog Shenzhen Ltd. MapletreeLog GTC (HKSAR) Ltd. MapletreeLog PF (HKSAR) Ltd. MapletreeLog ST (HKSAR) Ltd. MapletreeLog Treasury Company (HKSAR) Ltd. Greatdeaal Finance Limited Genright Investment Limited King Harvest Corporation Limited Pancuran Baiduri Sdn. Bhd. Mapletree Vietnam Management Consultancy Co., Ltd Carymell (M) Sdn. Bhd. Maypex Ventures Sdn Bhd. MapletreeLog AIP (Guangzhou) Ltd. MapletreeLog Xingda (Shenzhen) Ltd. MapletreeLog Seastar (Xian) Ltd. MapletreeLog SL (Shanghai) Ltd. Zentraline Sdn. Bhd. MapletreeLog Seastar (Xian) (HKSAR) Limited MapletreeLog AIP (Guangzhou) (HKSAR) Limited Mapletree WND (Wuxi) (HKSAR) Limited MapletreeLog Gyoda (Japan) (HKSAR) Limited Mapletree Logistics Development (Wuxi) Co., Ltd. Mapletree Logistics Warehouse (Xian) Co., Ltd

>> Information required under Rule 704(7)(h)

Disclose the following matters concerning a director, chief executive officer, general manager or other executive officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

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| (a) * | Whether at any time during the last 10 years, a petition under any bankruptcy laws of any jurisdiction was filed against him or against a partnership of which he was a partner? | <ul style="list-style-type: none"> No |
| (b) * | Whether at any time during the last 10 years a petition under any law of any jurisdiction was filed against a corporation of which he was a director or key executive for the winding up of that corporation on the ground of insolvency? | <ul style="list-style-type: none"> No |
| (c) * | Whether there is any unsatisfied judgement against him? | <ul style="list-style-type: none"> No |
| (d) * | Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment for 3 months or more, or has been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such purpose? | <ul style="list-style-type: none"> No |
| (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 been the | <ul style="list-style-type: none"> No |

subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such breach?

(f) * Whether at any time during the last 10 years, judgement 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, misinterpretation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings which he is aware of involving an allegation of fraud, misinterpretation or dishonesty on his part)?

● No

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

● No

(h) * Whether he has ever been disqualified from acting as a director of any corporation, or from taking part directly or indirectly in the management of any corporation?

● No

(i) * Whether he has ever been the subject of any order, judgement 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

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

● No

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

(ii) any corporation or partnership 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 the period when he was so concerned with the corporation or partnership?

Footnotes

Attachments:

Total size = 0
(2048K size limit recommended)

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