



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

**ANNOUNCEMENT
NOTICE OF EXTRAORDINARY GENERAL MEETING AND DESPATCH OF CIRCULAR TO
UNITHOLDERS**

Further to the announcement made by MapleTree Logistics Trust Management Ltd. (the "**Manager**") on 24 June 2008, the Board of Directors of the Manager wishes to announce that a circular dated 27 June 2008 (the "**Unitholders' Circular**") will be despatched to unitholders of MapleTreeLog ("**Unitholders**") on 27 June 2008, which contains, *inter alia*, details of the resolutions to be tabled at the EGM and a notice of EGM ("**Notice of EGM**"). The EGM is to be held on 18 July 2008 at 4 p.m. at InterContinental Singapore, Ballrooms 2 & 3, 80 Middle Road, Singapore 188966, for the purpose of seeking Unitholders' approvals for the proposals set out therein.

Unitholders who do not receive the Unitholders' Circular within a week from the date of despatch may obtain a copy of the same from the unit registrar of MapleTreeLog, Boardroom Corporate & Advisory Services Pte. Ltd., 3 Church Street, #08-01 Samsung Hub, Singapore 049483. An electronic copy will be available on www.mapletruelogisticstrust.com.

Christine M. Chan
Company Secretary
MapleTree Logistics Trust Management Ltd.
(Company Registration No. 200500947N)
As Manager of MapleTree Logistics Trust

26 June 2008

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The information in this Announcement must not be published outside the Republic of Singapore and in particular, but without limitation, must not be published in any United States edition of any publication.