

## 'Change - Announcement of Cessation' Announcement

### Issuer & Securities

**Issuer/ Manager**

MAPLETREE LOGISTICS TRUST  
MANAGEMENT LTD.

**Securities**

Name	ISIN	Stock Code
MAPLETREE LOGISTICS TRUST	SG1S03926213	M44U

**Stapled Security**

No

### Announcement Details

**Announcement Sub Title**

Resignation of Non-Executive Director

**Submitted By (Co./ Ind. Name)**

Wan Kwong Weng

**Designation**

Joint Company Secretary

**Contact Details**

6377 6393

**Effective Date and Time of the event**
**Price Sensitivity**

Yes

**Description (Please provide a detailed description of the event in the box below)**

Resignation of Non-Executive Director of Mapletree Logistics Trust Management Ltd. (the "Manager").

### Additional Details

**Name Of Person**

Chua Tiow Chye

**Age**

60

**Is effective date of cessation known?**

Yes

**If yes, please provide the date**

01/01/2020

**Detailed Reason (s) for cessation**

Mr Chua Tiow Chye's resignation is due to reorganisation on Board representation by the Sponsor, Mapletree Investments Pte Ltd. Ms Koh Mui Ai Wendy will be appointed as a Non-Executive Director in place of Mr Chua.

**Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?**

No

**If Yes, Please provide full details**
**Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?**

No

**If Yes, Please provide full details**

**Any other relevant information to be provided to shareholders of the listed issuer?**

No

**If Yes, Please provide full details**

**Date of Appointment to current position**

19/01/2005

**Does the AC have a minimum of 3 members (taking into account this cessation)?**

Yes

**Number of Independent Directors currently resident in Singapore (taking into account this cessation)**

5

**Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months**

1

**Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)**

Non-Executive Director

**Role and responsibilities**

Non Executive

**Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries**

No

**Shareholding interest in the listed issuer and its subsidiaries?**

Yes

**Shareholding Details**

813,296 units in Mapletree Logistics Trust (Direct Interest)

1,773,304 units in Mapletree Logistics Trust (Deemed interest held (1) in own name through Nominee Bank; and (2) through spouse)

**Past (for the last 5 years)**

Please refer to Appendix A attached.

**Present**

Please refer to Appendix B attached.

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## **Attachments**

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**For Public Dissemination**

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20191223-CTC-Appendices A and B.pdf

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**PAST DIRECTORSHIPS (FOR THE LAST 5 YEARS)**

<b>No.</b>	<b>Name</b>
1.	Alpha Result Holdings Limited
2.	Arlington Assets LLC
3.	Autumn Sunstone Ltd.
4.	Beijing Gateway Plaza (Cayman) Ltd.
5.	Boulevard City Assets Pte. Ltd.
6.	Boulevard City Holdings Pte. Ltd.
7.	Boulevard City LLC
8.	Bountiful Overseas Limited
9.	Bryson City Assets Pte. Ltd.
10.	Bryson City Holdings Pte. Ltd.
11.	Bryson Noble LLC
12.	Changsha Development (HKSAR) Limited
13.	Changsha Development II (HKSAR) Limited
14.	Changshu IDZ (HKSAR) Limited
15.	Chengdu DC Development (HKSAR) Limited
16.	Claymore Limited
17.	Cleveland Loft LLC
18.	Courtney Assets Pte. Ltd.
19.	Courtney Holdings Pte. Ltd.
20.	Courtney NC LLC
21.	Derry Park Assets (UK) Limited
22.	Derry Park Holdings Pte. Ltd.
23.	Dexter City Assets Pte. Ltd.
24.	Dexter City Holdings Pte. Ltd.
25.	Dexter City LLC
26.	Eighth Street Assets Pte. Ltd.
27.	Eighth Street Holdings Pte. Ltd.
28.	Eighth Wilshire LLC
29.	Eisenhower Loft (US) Assets Pte. Ltd.
30.	Eisenhower Loft Holdings Pte. Ltd.
31.	Eisenhower Loft LLC
32.	Elite Peak Limited
33.	Everett City Assets Pte. Ltd.
34.	Everett City Holdings Pte. Ltd.
35.	Everett City LLC
36.	Excel Yield Investments Limited
37.	Franklin Loft Assets LLC
38.	Franklin Loft LLC
39.	Glamour II Limited
40.	Great North Holdings Pte. Ltd.
41.	Great West Holdings Pte. Ltd.
42.	Hangzhou Development (HKSAR) Limited
43.	Harvest Yield Limited
44.	HF (USA), Inc.
45.	Japan Logistics Development (Singapore) Pte.Ltd.

46. Japan Office Investments (Singapore) Pte. Ltd.
47. Jefferson Loft (US) Assets Pte. Ltd.
48. Jefferson Loft Holdings Pte. Ltd.
49. Jefferson Loft LLC
50. Jiaxing Development (HKSAR) Limited
51. Jurong Development (HKSAR) Limited
52. Kashinoki 1 Pte. Ltd.
53. Kashinoki 2 Pte. Ltd.
54. Knollwood Loft LLC
55. Labrador Assets Pte. Ltd.
56. Labrador Cascades LLC
57. Labrador Holdings Pte. Ltd.
58. Lindell Loft LLC
59. Madison Loft (US) Assets Pte. Ltd.
60. Madison Loft Holdings Pte. Ltd.
61. Madison Loft LLC
62. Mapletree Alp (Tianjin) Ltd.
63. Mapletree Asset Management Pty Ltd
64. Mapletree Continent Holdings Pte. Ltd.
65. Mapletree Hinjewadi (Mauritius) Ltd.
66. Mapletree Hong Kong Management Limited
67. Mapletree Japan Office Assets Pte. Ltd.
68. Mapletree Kensington Holdings Pte. Ltd.
69. Mapletree Logistics Park Bac Ninh Phase 1 (Vietnam) Co., Ltd.
70. Mapletree Logistics Park Bac Ninh Phase 2 (Vietnam) Co., Ltd.
71. Mapletree Logistics Park Bac Ninh Phase 3 (Vietnam) Co., Ltd.
72. Mapletree Logistics Park Bac Ninh Phase 4 (Vietnam) Co., Ltd.
73. Mapletree Logistics Park Bac Ninh Phase 5 (Vietnam) Co., Ltd.
74. Mapletree Logistics Park Phase 1 (Vietnam) Co., Ltd.
75. Mapletree Logistics Park Phase 2 (Vietnam) Co., Ltd.
76. Mapletree Logistics Park Phase 3 (Vietnam) Co., Ltd.
77. Mapletree Logistics Park Phase 4 (Vietnam) Co., Ltd.
78. Mapletree Logistics Park Phase 5 (Vietnam) Co., Ltd.
79. Mapletree Logistics Park Phase 6 (Vietnam) Co., Ltd.
80. Mapletree Longwater Holdings Pte. Ltd.
81. Mapletree Luxe Assets S.A.R.L.
82. Mapletree Matterhorn Holdings Pte. Ltd.
83. Mapletree Mauritius 2 Ltd.
84. Mapletree S.A. Nihon Pte. Ltd.
85. Mapletree Strand Holdings Pte. Ltd.
86. Mapletree Strauss Holdings Pte. Ltd.
87. Mapletree Titanium Ltd.
88. Mapletree TM (Cayman) Ltd.
89. Mapletree TM (HKSAR) Limited
90. Mapletree TY (HKSAR) Limited
91. Mapletree Ventures (S) Pte. Ltd.
92. Mapletree VSIP 2 Phase 1 (Cayman) Co. Ltd.
93. Mapletree VSIP 2 Phase 2 (Cayman) Co. Ltd.
94. Mapletree VSIP Bac Ninh Phase 1 (Cayman) Co. Ltd.
95. Mapletree VSIP Bac Ninh Phase 2 (Cayman) Co. Ltd.

96. Mapletree Waterfront Holdings Pte. Ltd.
97. Mapletree Windsor Holdings Pte. Ltd.
98. Mapletree Xi'an Falcon II (HKSAR) Limited
99. Meng Hua Limited
100. MJLD Pte. Ltd.
101. MJOF Pte. Ltd.
102. Nanchang ETDZ Development (HKSAR) Limited
103. Nantong Development (HKSAR) Limited
104. Pan EU Assets 1 Pte. Ltd.
105. Pan EU Assets 2 Pte. Ltd.
106. Pan EU Assets 3 Pte. Ltd.
107. Rhein Assets S.A.R.L.
108. River North Assets LLC
109. Sakura Logistics 1 Pte. Ltd.
110. Sakura Logistics 2 Pte. Ltd.
111. Satsuki 1 Pte. Ltd.
112. Satsuki 2 Pte. Ltd.
113. SD Licheng (HKSAR) Limited
114. Shenyang SYEDA Development (HKSAR) Limited
115. Somei 1 Pte. Ltd.
116. Somei 2 Pte. Ltd.
117. Sunstone KB (HKSAR) Limited
118. Tsubaki 1 Pte. Ltd.
119. Tsubaki 2 Pte. Ltd.
120. TWDA (HKSAR) Limited
121. Vietsin Commercial Complex Development Joint Stock Company
122. Wallace Loft LLC
123. Washington Loft LLC
124. West Munich Assets S.A.R.L.
125. Wuxi EMZ (HKSAR) Limited
126. Yangluo EDZ (HKSAR) Limited

**PRESENT DIRECTORSHIPS**

<b>No.</b>	<b>Name</b>
1.	ABM Assets Limited
2.	Amberstone Asset Holdings Pte. Ltd.
3.	Binh Duong Industrial 1 Ltd.
4.	Binh Duong Real Estate 1 Ltd.
5.	Bishan Development (HKSAR) Limited
6.	Calee Asset Co., Limited
7.	Cambridgeshire Assets Limited
8.	Carrymell (M) Sdn. Bhd.
9.	Chengdu QBJ Development (HKSAR) Limited
10.	Chongqing WLP (HKSAR) Limited
11.	Coqoons Coworking Pte. Ltd.
12.	Coventry Assets (UK) Limited
13.	Coventry SA Management Limited
14.	DL Jinzhou (HKSAR) Limited
15.	Foshan Jiachuang Real Estate Co., Ltd.
16.	Foshan Jiafeng Real Estate Co., Ltd. (in Liquidation)
17.	Full Sky International Limited
18.	Gedian Development (HKSAR) Limited
19.	Gemstone Asset Holdings Pte. Ltd.
20.	Glass Wharf JV Limited
21.	Great North Assets Limited
22.	Great West Assets Limited
23.	Green Park One Investment Limited
24.	Green Park Two Investment Limited
25.	Guizhou Longli Development (HKSAR) Limited
26.	Hefei Xinzhan Development (HKSAR) Limited
27.	Highland Assets Limited
28.	Jiangbei Development (HKSAR) Limited
29.	Jiangjin Development (HKSAR) Limited
30.	Jinan Development (HKSAR) Limited
31.	Kent Assets Pte. Ltd.
32.	Lancashire Assets Limited
33.	Lancer (TML) Ltd.
34.	Leicestershire Assets Limited
35.	Liangjiang Development (HKSAR) Limited
36.	Lincolnshire Assets Limited
37.	Linkong AEZ (HKSAR) Limited
38.	Liuhe Development (HKSAR) Limited
39.	London Crescent Limited
40.	Mangrove Pte. Ltd.
41.	Mapletree Amethyst Ltd.
42.	Mapletree Art Vault Pte.Ltd.
43.	Mapletree Assets Pte. Ltd.
44.	Mapletree BG Pte. Ltd.
45.	Mapletree Capital Management Pte. Ltd.

46. Mapletree Changsha II Ltd.
47. Mapletree Changsha Ltd.
48. Mapletree Changshu Ltd.
49. Mapletree Changxing (Shanghai) Ltd.
50. Mapletree Citrine Ltd.
51. Mapletree Dextra Pte. Ltd.
52. Mapletree Emerald Ltd.
53. Mapletree GC Holdings Ltd.
54. Mapletree Globe Pte. Ltd.
55. Mapletree Hangzhou Ltd.
56. Mapletree India China Fund Ltd.
57. Mapletree Industrial Trust Management Ltd.
58. Mapletree Jiangjin Ltd.
59. Mapletree Jiangxia Ltd.
60. Mapletree Liangjiang Ltd.
61. Mapletree Licheng Ltd.
62. Mapletree LM Pte. Ltd.
63. Mapletree Logistics Properties Pte. Ltd.
64. Mapletree Logistics Trust Management Ltd.
65. Mapletree Malaysia Management Sdn. Bhd.
66. Mapletree Management Consultancy Pte. Ltd.
67. Mapletree Maxwell Pte. Ltd.
68. Mapletree MIC Nanhai Ltd.
69. Mapletree MIC Shenyang SA (HKSAR) Limited
70. Mapletree MIC Xi' An Ltd.
71. Mapletree Nantong (ETDA) Ltd.
72. Mapletree Nantong Ltd.
73. Mapletree Ningbo (CBD) Ltd.
74. Mapletree Ningbo (Yuyao) Ltd.
75. Mapletree North Asia Commercial Trust Management Ltd.
76. Mapletree Oakwood Holdings Pte. Ltd.
77. Mapletree Overseas Holdings Ltd.
78. Mapletree PE Pte. Ltd.
79. Mapletree Regional Holdings Ltd.
80. Mapletree Shuangliu Ltd.
81. Mapletree Shunyi (Beijing) Ltd.
82. Mapletree SR Australia Management Pty Ltd
83. Mapletree SR Management Pte. Ltd.
84. Mapletree Stratford Holdings Pte. Ltd.
85. Mapletree Tan Phong Ltd.
86. Mapletree Tianjin (WDA) Ltd.
87. Mapletree Tianjin Free Port Development (HKSAR) Limited
88. Mapletree Tianjin Free Port Development Ltd.
89. Mapletree Treasury Services (HKSAR) Limited
90. Mapletree UK Management Limited
91. Mapletree VSIP 2 Phase 3 (Cayman) Co. Ltd.
92. Mapletree VSIP 2 Phase 4 (Cayman) Co. Ltd.
93. Mapletree VSIP 2 Phase 5 (Cayman) Co. Ltd.
94. Mapletree VSIP 2 Phase 6 (Cayman) Co. Ltd.
95. Mapletree VSIP Bac Ninh Phase 3 (Cayman) Co. Ltd.

96. Mapletree VSIP Bac Ninh Phase 4 (Cayman) Co. Ltd.
97. Mapletree VSIP Bac Ninh Phase 5 (Cayman) Co. Ltd.
98. Mapletree WJ Development (HKSAR) Limited
99. Mapletree WJ Development Ltd.
100. Mapletree WND (Wuxi) Ltd.
101. Mapletree Wuxi (EMZ) Ltd.
102. Mapletree Xi'an AD Ltd.
103. Mapletree Xi'an Falcon I (HKSAR) Limited
104. Mapletree Xi'an Falcon I Ltd.
105. Mapletree Xi'an Falcon II Ltd.
106. Mapletree Yangluo (EDZ) Ltd.
107. Mapletree Yuhong (Shenyang) Ltd.
108. Maypex Ventures Sdn. Bhd.
109. Meranti Investments Pte. Ltd.
110. Moonstone Assets Pte. Ltd.
111. Mulberry Pte. Ltd.
112. Nanchang HTZ Development (HKSAR) Limited
113. Nantong (ETDA) Development (HKSAR) Limited
114. Ngee Ann Polytechnic
115. Ningbo (CBD) Development (HKSAR) Limited
116. Ningbo Development (HKSAR) Limited
117. Norfolkshire Assets Limited
118. Normanton Assets Limited
119. NP Enterprise (S) Pte. Ltd.
120. Oakwood Asia Pacific Limited
121. Oakwood Global Housing Solutions Canada Inc.
122. Oakwood Global Housing Solutions Pte. Ltd.
123. Oakwood Hospitality Australia Pty Ltd
124. Oakwood International, L.L.C.
125. Oakwood Middle East Pte. Ltd.
126. Oakwood Trademarks Pte. Ltd.
127. Oakwood Worldwide (Asia) Pte. Ltd.
128. Oxfordshire Assets Limited
129. Pan's International Holdings Limited
130. Pine (UK) Holdings Limited
131. Pine G.P. (US) LLC
132. Pine SR (US) LLC
133. Polar City Assets Holdings Limited
134. Polar City Holdings Pte. Ltd.
135. Pudong ADZ Development (HKSAR) Limited
136. Qingdao HWDZ Development (HKSAR) Limited
137. Quanzhou QTIZ Development (HKSAR) Limited
138. Riverfront TML (Vietnam) Company Limited
139. Roosevelt Assets Limited
140. Shuangliu Development (HKSAR) Limited
141. Sienna Pte. Ltd.
142. Silver Star Limited
143. Strategic Sonata Sdn. Bhd.
144. Suffolk Assets Pte. Ltd.
145. SY Yuhong (HKSAR) Limited



146. Symphony Warehouse Sdn. Bhd.
147. Thames Assets Limited
148. Tianjin XEDA Development (HKSAR) Limited
149. Trinity Bliss Sdn. Bhd.
150. Walrus Jiangxia (HKSAR) Limited
151. Winning Paramount Sdn. Bhd.
152. Wujin Development (HKSAR) Limited
153. Xi'an AD (HKSAR) Limited
154. Xindu Development (HKSAR) Limited
155. Yangzhou Development (HKSAR) Limited
156. Zhengzhou AEZ (HKSAR) Limited
157. Zhongshan Huangpu Development (HKSAR) Limited