



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

ANNOUNCEMENT

APPOINTMENT AND RESIGNATION OF JOINT COMPANY SECRETARIES

Mapletree Industrial Trust Management Ltd. (the “**Manager**”), as Manager of Mapletree Industrial Trust, wishes to announce the appointment of Ms See Hui Hui as Joint Company Secretary of the Manager with effect from 15 June 2011 to act jointly and severally with the continuing Joint Company Secretary of the Manager, Mr Wan Kwong Weng, in the discharge of their duties and functions.

Simultaneous with the aforesaid appointment, Mr Ho Seng Chee has stepped down as Joint Company Secretary of the Manager with effect from 15 June 2011. The Manager would like to thank Mr Ho for his contributions as the Joint Company Secretary.

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

17 June 2011

<p>DBS Bank Ltd. and Goldman Sachs (Singapore) Pte. were the joint global coordinators for the initial public offering (“IPO”) and listing of Mapletree Industrial Trust. 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.</p>
--

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 Company, as manager of Mapletree Industrial Trust (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 may only deal in their Units through trading on Singapore Exchange Securities Trading Limited (the “**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The information in this Announcement must not be published outside the Republic of Singapore and in particular, but without limitation, must not be published in any United States edition of any publication.