

ANNOUNCEMENT OF CESSATION AS CHIEF FINANCIAL OFFICER *

* Asterisks denote mandatory information

Name of Announcer *	MAPLETREE INDUSTRIAL TRUST MANAGEMENT LTD.
Company Registration No.	201015667D
Announcement submitted on behalf of	MAPLETREE INDUSTRIAL TRUST
Announcement is submitted with respect to *	MAPLETREE INDUSTRIAL TRUST
Announcement is submitted by *	Wan Kwong Weng
Designation *	Joint Company Secretary
Date & Time of Broadcast	16-Sep-2011 19:09:29
Announcement No.	00122

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	Loke Huey Teng
Age *	38
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	31-10-2011
Detailed Reason(s) for cessation *	This change of the Chief Financial Officer of Mapletree Industrial Trust Management Ltd. (Manager) is due to the personal reasons, as Ms Loke Huey Teng would go on no-pay leave to spend more time with her family. She will also be transferred to Mapletree Investments Pte Ltd ("Sponsor").
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
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 elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	27-09-2010
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Chief Financial Officer
Role and responsibilities *	Ms Loke was responsible for all the financial affairs of Mapletree Industrial Trust and the Manager including Corporate Finance, Financial Reporting, Tax, and Treasury.
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	3

cessation) *	
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	1
Interest * in the listed issuer and its subsidiaries *	109,000 units
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil

>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	Nil
Present *	Mapletree Industrial Trust Treasury Company Pte. Ltd.
Footnotes	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.
Attachments	Total size = 0 (2048K size limit recommended)