

## Change - Announcement of Cessation::Cessation of Director

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	MAPLETREE INDUSTRIAL TRUST MANAGEMENT LTD.
<b>Securities</b>	MAPLETREE INDUSTRIAL TRUST - SG2C32962814 - ME8U
<b>Stapled Security</b>	No

## Announcement Details

<b>Announcement Title</b>	Change - Announcement of Cessation
<b>Date &amp; Time of Broadcast</b>	31-Jul-2014 19:56:56
<b>Status</b>	New
<b>Announcement Sub Title</b>	Cessation of Director
<b>Announcement Reference</b>	SG140731OTHRELK4
<b>Submitted By (Co./ Ind. Name)</b>	Wan Kwong Weng
<b>Designation</b>	Joint Company Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	Cessation of Non-Executive Director.

## Additional Details

<b>Name Of Person</b>	Phua Kok Kim
<b>Age</b>	51
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	31/07/2014
<b>Detailed Reason (s) for cessation</b>	Mr Phua Kok Kim has tendered his resignation as an employee of Mapletree Investments Pte Ltd with effect from 31 July 2014 to pursue his other personal interests.
<b>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?</b>	No
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</b>	No
<b>Any other relevant information to be provided to shareholders of the listed issuer?</b>	No
<b>Date of Appointment to current position</b>	23/07/2010
<b>Does the AC have a minimum of 3 members (taking into account this cessation)?</b>	Yes
<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</b>	5
<b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months</b>	0
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Director
<b>Role and responsibilities</b>	Non-Executive
	Nil

<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	Yes
<b>Shareholding Details</b>	432,000 units
<b>Past (for the last 5 years)</b>	Please see attached.
<b>Present</b>	Please see attached.
<b>Attachments</b>	<a href="#">Past and Current directorship.pdf</a> Total size =88K

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# PHUA KOK KIM

## PEOPLE GROUP REPORT

### Past Directorships

Company	Appointed	Ceased
DYNAMIC CONCEPT ONE SDN. BHD. Company No. 719735-H	20/06/2006	16/01/2012

### Past Officeholdings

Company	Number	Status	Jurisdiction
<u>AZALEA 1 PTE. LTD.</u> Director Appointed 19/01/2012	201201652Z Resigned 13/08/2012	Trading	Singapore
<u>AZALEA 2 PTE. LTD.</u> Director Appointed 19/01/2012	201201708R Resigned 13/08/2012	Trading	Singapore
<u>MAPLETREE TITANIUM LTD.</u> Director Appointed 06/09/2007	CT-194642 Resigned 06/05/2013	Trading	Cayman Islands
<u>CMREF 1 SDN. BHD.</u> Director Appointed 25/11/2005	706560-D Resigned 21/12/2011	Trading	Malaysia
<u>DYNAMIC CONCEPT ONE SDN. BHD.</u> Director Appointed 20/06/2006	719735-H Resigned 16/01/2012	Trading	Malaysia
<u>ELEVEN SECTION SIXTEEN SDN. BHD.</u> Director Appointed 25/11/2005	705775-K Resigned 16/01/2012	Trading	Malaysia
<u>JAYA SECTION FOURTEEN SDN. BHD.</u> Director Appointed 02/07/2007	705792-K Resigned 06/05/2010	Trading	Malaysia
<u>MAPLETREE JAPAN OFFICE FUND PTE. LTD.</u> Director Appointed 23/09/2010	201020350G Resigned 13/08/2012	Trading	Singapore
<u>MAPLETREE MANAGEMENT SERVICES PTE. LTD.</u> Director Appointed 13/08/2007	200714834E Resigned 09/11/2010	Trading	Singapore
<u>MAPLETREE MEZZANINE MANAGERS PTE. LTD.</u> Director Appointed 28/04/2006	200414197C	Deregistered/ Struck off	Singapore
<u>MAPLETREE VSIP 1 WAREHOUSE (CAYMAN) CO. LTD.</u> Director Appointed 29/06/2005	CT-151104 Resigned 01/01/2012	Trading	Cayman Islands
<u>MAPLETREE EMERALD LTD.</u> Director Appointed 14/06/2005	CT-150121 Resigned 20/09/2011	Trading	Cayman Islands
<u>MAPLETREE CHANGXING (SHANGHAI) (HKSAR) LIMITED</u> Director Appointed 01/02/2007	1107047 Resigned 24/05/2013	Deregistered	Hong Kong
<u>MAPLETREE EMERALD (HKSAR) LIMITED</u> Director Appointed 01/12/2006	1086274 Resigned 20/09/2011	Trading	Hong Kong

## Past Officeholdings

Company	Number	Status	Jurisdiction
<u>MAPLETREE INDUSTRIAL HOLDINGS LTD.</u> Director Appointed 06/04/2006	CT-165486 Resigned 29/03/2013	Deregistered	Cayman Islands
<u>MAPLETREE INDIA MANAGEMENT SERVICES PRIVATE LIMITED</u> Director Appointed 11/08/2008	U74140TN2007PTC0 Resigned 29/01/2013	Trading	India
<u>SAKURA LOGISTICS 1 PTE. LTD. (FKA SAKURA INDUSTRIAL 2 PTE. LTD.)</u> Director Appointed 24/02/2009	200903365N Resigned 03/06/2014	Trading	Singapore
<u>SATSUKI 1 PTE. LTD.</u> Director Appointed 23/09/2010	201020370M Resigned 13/08/2012	Trading	Singapore
<u>SATSUKI 2 PTE. LTD.</u> Director Appointed 23/09/2010	201020376W Resigned 13/08/2012	Trading	Singapore
<u>SOMEI 1 PTE. LTD.</u> Director Appointed 23/09/2010	201020375G Resigned 13/08/2012	Trading	Singapore
<u>SOMEI 2 PTE. LTD.</u> Director Appointed 23/09/2010	201020379K Resigned 13/08/2012	Trading	Singapore
<u>TSUTSUJI 1 PTE. LTD.</u> Director Appointed 25/02/2011	201104677E Resigned 13/08/2012	Trading	Singapore
<u>TSUTSUJI 2 PTE. LTD.</u> Director Appointed 25/02/2011	201104679G Resigned 13/08/2012	Trading	Singapore

# PHUA KOK KIM

## PEOPLE GROUP REPORT

### Current Officeholdings

Company	Number	Status	Jurisdiction
<u>BINH DUONG INDUSTRIAL 1 LTD.</u> Director Appointed 06/09/2007	CT-194644	Trading	Cayman Islands
<u>BINH DUONG REAL ESTATE 1 LTD.</u> Director Appointed 06/09/2007	CT-194643	Trading	Cayman Islands
<u>CIMB-MAPLETREE MANAGEMENT SDN. BHD.</u> Director Appointed 30/01/2012	681497-A	Trading	Malaysia
<u>EVER FORTUNE TRADING CENTER JOINT STOCK COMPANY</u> Director Appointed 28/09/2012	11032000108	Trading	Vietnam
<u>FOSHAN YINGFENG REAL ESTATE CO., LTD.</u> Supervisor Appointed 16/03/2012	440600400020715	Trading	China
<u>FULLSKY INTERNATIONAL LIMITED</u> Director Appointed 01/06/2009	989443	Trading	Hong Kong
<u>HCM POINT LTD.</u> Director Appointed 15/04/2013	CT-276937	Trading	Cayman Islands
<u>KENT ASSETS PTE. LTD.</u> Director Appointed 20/12/2012	201231090R	Trading	Singapore
<u>LANCER (TML) LTD.</u> Director Appointed 26/07/2012	CT-264522	Trading	Cayman Islands
<u>MAPLETREE BUSINESS CITY (VIETNAM) CO., LTD</u> Director Appointed 01/07/2010	462045000621	Trading	Vietnam
<u>MANGROVE PTE. LTD.</u> Director Appointed 12/05/2005	200506560D	Trading	Singapore
<u>MAPLETREE ALP (TIANJIN) LTD.</u> Director Appointed 01/02/2006	CT-161845	Trading	Cayman Islands
<u>MAPLETREE AMETHYST LTD.</u> Director Appointed 20/05/2005	CT-148983	Trading	Cayman Islands
<u>MAPLETREE ASSETS PTE. LTD.</u> Director Appointed 20/09/2013	201325577K	Trading	Singapore
<u>MAPLETREE CAPITAL MANAGEMENT PTE. LTD.</u> Director Appointed 28/04/2006	200412823W	Trading	Singapore
<u>MAPLETREE CHANGXING (SHANGHAI) LTD.</u> Director Appointed 16/01/2007	CT-180552	Trading	Cayman Islands

## Current Officeholdings

Company	Number	Status	Jurisdiction
<u>MAPLETREE CITRINE LTD.</u> Director Appointed 14/06/2005	CT-150134	Trading	Cayman Islands
<u>MAPLETREE DEXTRA PTE. LTD.</u> Director Appointed 12/05/2005	200506566H	Trading	Singapore
<u>MAPLETREE INDUSTRIAL FUND MANAGEMENT PTE. LTD.</u> Director Appointed 14/09/2006	200613566C	Trading	Singapore
<u>MAPLETREE INDUSTRIAL TRUST MANAGEMENT LTD</u> Director Appointed 23/07/2010	201015667D	Trading	Singapore
<u>MAPLETREE JINSHAJIANG LTD.</u> Director Appointed 10/10/2012	CT-184032	Trading	Cayman Islands
<u>MAPLETREE LINGANG LTD.</u> Director Appointed 22/12/2005	CT-160045	Trading	Cayman Islands
<u>MAPLETREE LM PTE. LTD.</u> Director Appointed 01/02/2008	200709456W	Trading	Singapore
<u>MAPLETREE MIF MALAYSIA 1 LTD.</u> Director Appointed 26/06/2007	CT-189605	Trading	Cayman Islands
<u>MAPLETREE MIF MALAYSIA 2 LTD.</u> Director Appointed 17/07/2007	CT-191303	Trading	Cayman Islands
<u>MAPLETREE MIF MALAYSIA 3 LTD.</u> Director Appointed 11/03/2008	CT-206411	Trading	Cayman Islands
<u>MAPLETREE MIF MALAYSIA 4 LTD.</u> Director Appointed 11/03/2008	CT-206468	Trading	Cayman Islands
<u>MAPLETREE MIF MALAYSIA 5 LTD.</u> Director Appointed 11/03/2008	CT-206421	Trading	Cayman Islands
<u>MAPLETREE MIF MALAYSIA 6 LTD.</u> Director Appointed 11/03/2008	CT-206471	Trading	Cayman Islands
<u>MAPLETREE MALAYSIA MANAGEMENT SDN. BHD.</u> Director Appointed 26/07/2012	671818-X	Trading	Malaysia
<u>MAPLETREE MIF MALAYSIA 1 SDN. BHD.</u> Director Appointed 09/07/2007	776911-X	Trading	Malaysia
<u>MAPLETREE MIF MALAYSIA 2 SDN. BHD.</u> Director Appointed 01/08/2007	779697-U	Trading	Malaysia
<u>MAPLETREE MIF MALAYSIA 3 SDN. BHD.</u> Director Appointed 04/04/2008	809024-V	Trading	Malaysia

## Current Officeholdings

Company	Number	Status	Jurisdiction
<u>MAPLETREE MIF MALAYSIA 4 SDN. BHD.</u> Director Appointed 04/04/2008	809471-X	Trading	Malaysia
<u>MAPLETREE MIF MALAYSIA 5 SDN. BHD.</u> Director Appointed 04/04/2008	809462-D	Trading	Malaysia
<u>MAPLETREE MIF MALAYSIA 6 SDN. BHD.</u> Director Appointed 04/04/2008	809458-V	Trading	Malaysia
<u>MAPLETREE OVERSEAS HOLDINGS LTD.</u> Director Appointed 20/05/2005	CT-148987	Trading	Cayman Islands
<u>MAPLETREE PD (WUJIANG) LTD.</u> Director Appointed 01/05/2010	CT-184635	Trading	Cayman Islands
<u>MAPLETREE PE PTE. LTD.</u> Director Appointed 24/12/2012	201231252R	Trading	Singapore
<u>MAPLETREE TAI SENG PTE. LTD.</u> Director Appointed 14/03/2014	201407374H	Trading	Singapore
<u>MAPLETREE TAN PHONG LTD.</u> Director Appointed 11/08/2008	CT-215529	Trading	Cayman Islands
<u>MAPLETREE VSIP 2 PHASE 1 (CAYMAN) CO. LTD.</u> Director Appointed 29/06/2005	CT-151096	Trading	Cayman Islands
<u>MAPLETREE VSIP 2 PHASE 2 (CAYMAN) CO. LTD.</u> Director Appointed 29/06/2005	CT-151093	Trading	Cayman Islands
<u>MAPLETREE WELLINGTON PTE. LTD.</u> Director Appointed 19/12/2013	201334114E	Trading	Singapore
<u>MAPLETREE WND (WUXI) LTD.</u> Director Appointed 14/06/2005	CT-150120	Trading	Cayman Islands
<u>MOONSTONE ASSETS PTE. LTD.</u> Director Appointed 20/12/2012	201231089C	Trading	Singapore
<u>NANHAI 4 PTE. LTD.</u> Director Appointed 20/09/2013	201325590Z	Trading	Singapore
<u>NGUYEN VU INVESTMENT JOINT STOCK COMPANY</u> Director Appointed 26/04/2013	41121000040	Trading	Vietnam
<u>PACIFIC NORTH HOLDINGS LTD.</u> Director Appointed 06/09/2012	CT-244249	Trading	Cayman Islands
<u>PHU NHUAN ASSET LTD.</u> Director Appointed 15/04/2013	CT-276957	Trading	Cayman Islands
<u>POLAR HANOI HOLDINGS LTD.</u> Director Appointed 06/09/2012	CT-244242	Trading	Cayman Islands

## Current Officeholdings

Company	Number	Status	Jurisdiction
<u>RIVERFRONT TML (VIETNAM) COMPANY LIMITED</u> Director Appointed 04/05/2013	411043002176	Trading	Vietnam
<u>SAIGON SP (SA) LTD.</u> Director Appointed 20/03/2014	CT-286184	Trading	Cayman Islands
<u>SAKURA INDUSTRIAL 1 LTD.</u> Director Appointed 23/02/2009	CT-203170	Trading	Cayman Islands
<u>SAKURA INDUSTRIAL 3 PTE. LTD.</u> Director Appointed 24/02/2009	200903368G	Trading	Singapore
<u>SHANGHAI FULLSHINE INDUSTRIAL DEVELOPMENT CO., LTD.</u> Supervisor Appointed 09/01/2009	310000400450612	Trading	China
<u>SIENNA PTE. LTD.</u> Director Appointed 12/05/2005	200506551C	Trading	Singapore
<u>STABLE GROWTH INVESTMENT LIMITED</u> Director Appointed 07/09/2009	1370305	Trading	Hong Kong
<u>SUFFOLK ASSETS PTE. LTD.</u> Director Appointed 20/12/2012	201231099N	Trading	Singapore
<u>TP (OFFICE) 1 LTD.</u> Director Appointed 14/09/2012	CT-271716	Trading	Cayman Islands
<u>THREE HILLS ASSETS LTD.</u> Director Appointed 26/08/2009	CT-170468	Trading	Cayman Islands
<u>VIET-FORTUNE INVESTMENT CO., LTD.</u> Director Appointed 06/09/2012	90321	Trading	British Virgin Islands
<u>VIETSIN COMMERCIAL COMPLEX DEVELOPMENT JOINT STOCK COMPANY</u> Director Appointed 28/09/2012 Director Appointed 15/02/2012	411032000083 Resigned 28/09/2012	Trading	Vietnam
<u>VRE INVESTMENT CAYMAN ISLANDS LIMITED</u> Director Appointed 26/04/2013	MS-139016	Trading	Cayman Islands