

## ANNOUNCEMENT

### DESPATCH OF NOTICE OF ELECTION AND TAX DECLARATION FORMS PURSUANT TO THE DISTRIBUTION REINVESTMENT PLAN FOR THE 3QFY15/16 DISTRIBUTION

*11 February 2016* – Further to the announcements dated 26 January 2016 and 3 February 2016 by Mapletree Industrial Trust Management Ltd., as manager (the “Manager”) of Mapletree Industrial Trust (“MIT”), in relation to the application of the distribution reinvestment plan (“DRP”) to the taxable income distribution of 2.82 Singapore cents per unit in MIT (“Unit”) for the Third Quarter Financial Year 2015/2016 from 1 October 2015 to 31 December 2015 (the “3QFY15/16 Distribution”), the Manager wishes to announce that the Notice of Election<sup>1</sup> and Tax Declaration Forms<sup>2</sup> (if applicable) have been despatched to all eligible persons registered as unitholders of MIT in the Depository Register as at 5.00pm on book closure date of 3 February 2016 and with registered mailing addresses in Singapore<sup>3</sup> (“Eligible Unitholders”).

Eligible Unitholders who wish to participate in the DRP must complete, sign and return the Notice of Election (and Tax Declaration Forms if applicable) to Boardroom Corporate & Advisory Services Pte. Ltd. (the “Unit Registrar”) at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 (Telephone number: +65 6536 5355; Email address: [SHS-SD@boardroomlimited.com](mailto:SHS-SD@boardroomlimited.com)). The Notice of Election (and Tax Declaration Forms if applicable) must be received by the Unit Registrar by **5.00pm on 23 February 2016**, and

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<sup>1</sup> “Notice of Election” means the one or more notices of elections (in such form as the Manager may approve) which the Manager will, at its discretion, send to each Unitholder and through which each Unitholder may indicate whether he or she wishes to participate in the DRP.

<sup>2</sup> “Tax Declaration Forms” means the “Declaration for Singapore Tax Purposes Form A and Form B (and its annexes)” which are sent to all non-individual Unitholders.

<sup>3</sup> Unitholders with registered addresses outside Singapore who did not provide any address in Singapore for the service of notices and documents by notifying The Central Depository (Pte) Limited by 28 January 2016 will not receive the Notice of Election.

may not be withdrawn or cancelled upon receipt. Notice of Election (and Tax Declaration Forms if applicable) received after 5.00pm on 23 February 2016 will not be processed.

The 3QFY15/16 Distribution will be paid on 7 March 2016. Unitholders who have elected to participate in the DRP for the 3QFY15/16 Distribution will have their new Units in MIT credited and listed on the Singapore Exchange Securities Trading Limited (the “SGX-ST”) on 7 March 2016. Unitholders who have not elected to participate in the DRP will receive the 3QFY15/16 Distribution in cash.

Replacement Notice of Election and Tax Declaration Forms may be obtained from the Unit Registrar. More information about the DRP can be found on [www.mapletreeindustrialtrust.com/drp](http://www.mapletreeindustrialtrust.com/drp).

As stated in the announcement dated 26 January 2016, the Manager will suspend the application of the DRP after the 3QFY15/16 Distribution.

#### **Important Dates**

<b>Date</b>	<b>Event</b>
Thursday, 11 February 2016	Despatch of Notice of Election and Tax Declaration Forms
5.00pm on Tuesday, 23 February 2016	Unitholders and depository agents must have completed and returned “Notice of Election” to the Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd.
Monday, 7 March 2016	Payment of cash distribution, crediting of DRP Units to Unitholders’ securities accounts and listing of the DRP Units on SGX-ST

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

**Important Notice**

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 MIT may only deal in their Units through trading on the SGX-ST. Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

The past performance of MIT is not necessarily indicative of the future performance of MIT.