



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

ANNOUNCEMENT

APPOINTMENTS OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND A MEMBER TO AUDIT AND RISK COMMITTEE

27 August 2018 - Mapletree Industrial Trust Management Ltd. (the “**Manager**”), as the Manager of Mapletree Industrial Trust (“**MIT**”), wishes to announce the following:

- (a) the appointment of Mr Toh Thiam Siew William as an Independent Non-Executive Director with effect from 1 September 2018; and
- (b) the appointment of Mr Guy Daniel Harvey-Samuel as a Member of the Audit and Risk Committee with effect from 1 September 2018.

Mr William Toh was the Deputy Chief Executive of CIMB-GK Securities Pte Ltd from 2006 to 2007. In June 2007, he left CIMB-GK Securities Pte Ltd to become one of the founders of New Harbour Capital Partners (S) Pte. Ltd. where he took the position as the Managing Director.

Mr William Toh is also an Independent Investment Committee Member of Mapletree India China Fund Ltd., Mapletree China Opportunity Fund II Pte. Ltd. and Mapletree Global Student Accommodation Private Trust.

COMPOSITION OF BOARD AND BOARD COMMITTEES

Following the aforesaid changes, the composition of the Board of Directors and its Committees with effect from 1 September 2018 shall be as follows:

Mr Wong Meng Meng	Non-Executive Chairman and Director
Mr Soo Nam Chow	Independent Non-Executive Director and Chairman of Audit and Risk Committee
Mr John Koh Tiong Lu	Lead Independent Non-Executive Director and Member of Audit and Risk Committee
Mr Wee Joo Yeow	Independent Non-Executive Director and Chairman of Nominating and Remuneration Committee
Mr Guy Daniel Harvey-Samuel	Independent Non-Executive Director and Member of Audit and Risk Committee

Mapletree Industrial Trust Management Ltd.

10 Pasir Panjang Road #13-01 Mapletree Business City, Singapore 117438
tel (65) 6377 6111 fax (65) 6273 8607 www.mapletreeindustrialtrust.com
Co. Reg. No. 201015667D

Ms Mary Yeo Chor Gek	Independent Non-Executive Director and Member of Nominating and Remuneration Committee
Mr Toh Thiam Siew William	Independent Non-Executive Director
Mr Seah Choo Meng	Non-Executive Director and Member of Audit and Risk Committee
Mr Hiew Yoon Khong	Non-Executive Director and Member of Nominating and Remuneration Committee
Mr Wong Mun Hoong	Non-Executive Director
Mr Tham Kuo Wei	Executive Director and Chief Executive Officer

By Order of the Board
Wan Kwong Weng
Joint Company Secretary

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.