

## ANNOUNCEMENT

### APPOINTMENT OF A MEMBER TO THE AUDIT AND RISK COMMITTEE

28 March 2019 - Mapletree Industrial Trust Management Ltd. (the “**Manager**”), as the Manager of Mapletree Industrial Trust (“**MIT**”), wishes to announce the appointment of Mr Pok Soy Yoong as a Member of the Audit and Risk Committee with effect from 1 April 2019.

### COMPOSITION OF BOARD AND BOARD COMMITTEES

Following the aforesaid appointment, the composition of the Board of Directors and its Committees with effect from 1 April 2019 shall be as follows<sup>1</sup>:

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
Ms Mary Yeo Chor Gek	Independent Non-Executive Director and Member of Nominating and Remuneration Committee
Mr Pok Soy Yoong	Independent Non-Executive Director and Member of Audit and Risk Committee
Mr Andrew Chong Yang Hsueh	Independent Non-Executive Director
Dr Andrew Lee Tong Kin	Independent Non-Executive Director
Mr William Toh Thiam Siew	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

**Mapletree Industrial Trust Management Ltd.**

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Co. Reg. No. 201015667D

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.

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<sup>1</sup> A few Independent Non-Executive Directors will be reaching the 9-year tenure mark in the next 6 months.