

**CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF MS LER LILY AS CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR**

Issuer & Securities

Issuer/ Manager

MAPLETREE INDUSTRIAL TRUST MANAGEMENT LTD.

Securities

MAPLETREE INDUSTRIAL TRUST - SG2C32962814 - ME8U

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date & Time of Broadcast

30-May-2024 17:39:32

Status

New

Announcement Sub Title

Appointment of Ms Ler Lily as Chief Executive Officer and Executive Director

Announcement Reference

SG240530OTHROTHF

Submitted By (Co./ Ind. Name)

Wan Kwong Weng

Designation

Joint Company Secretary

Description (Please provide a detailed description of the event in the box below)

Appointment of Ms Ler Lily as Chief Executive Officer and Executive Director of Mapletree Industrial Trust Management Ltd., the manager of Mapletree Industrial Trust (the "Manager" or "MITM").

Additional Details

Date Of Appointment

22/07/2024

Name Of Person

Ler Lily

Age

52

Country Of Principal Residence

Singapore

The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)

The Board has accepted the recommendation of the Nominating and Remuneration Committee, having considered Ms Ler Lily's qualification and work experience and is of the opinion that she is suitable for the role of Chief Executive Officer and Executive Director of the Company.

Whether appointment is executive, and if so, the area of responsibility

The appointment is executive. Ms Ler Lily will be responsible for the overall management of the Manager, Mapletree Industrial Trust ("MIT") and their subsidiaries.

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Chief Executive Officer and Executive Director.

Professional qualifications

- (1) CFA Charter holder, CFA Institute
- (2) Chartered Accountant, Institute of Certified Public Accountants in Singapore

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries

No

Conflict of interests (including any competing business)

No

Working experience and occupation(s) during the past 10 years

November 2011 - Present  
Chief Financial Officer, MITM

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

No

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

101,665 units in MIT

# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

Etowah DC Holdings Pte. Ltd.  
Redwood DC Holdings Pte. Ltd.

Present

Please refer to Appendix attached.

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Any prior experience as a director of an issuer listed on the Exchange?

No

If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

**Ms Ler Lily will be attending the relevant training/course.**

Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable)

N.A.

#### Attachments

[LER LILY - Current Directorship.pdf](#)

Total size =38K MB

**LER LILY****Current Directorship**

ACADIA DC1 ASSETS LLC  
ACADIA DC2 ASSETS LLC  
ALLEGHENY DC ASSETS LLC  
AMBROSE DC ASSETS LLC  
ARCHES DC ASSETS LLC  
BLANCA DC ASSETS LLC  
BRAZOS DC ASSETS LLC  
BRYCE DC ASSETS LLC  
CANYON DC ASSETS LLC  
CAPITOL DC ASSETS LLC  
CARMEL DC ASSETS LLC  
CRATER DC ASSETS LLC  
CRESTONE DC ASSETS LLC  
CUMBERLAND DC ASSETS LLC  
CYPRESS DC ASSETS LLC  
DENALI DC ASSETS LLC  
ELIAS DC ASSETS LLC  
ETOWAH DC (US) ASSETS PTE. LTD.  
ETOWAH DC ASSETS LLC  
EVANS DC ASSETS LLC  
GALVESTON DC ASSETS LLC  
GANNETT DC GENERAL PARTNER LLC  
GANNETT DC LIMITED PARTNER LLC  
GANNETT NC ASSETS CORP  
GARRISON DC HOLDINGS PTE. LTD.  
GARRISON DC PROPERTY MANAGEMENT LTD.  
GLACIER DC ASSETS LLC  
HOLSTON DC ASSETS LLC  
HUDSON DC (US) ASSETS PTE. LTD.  
HUDSON DC HOLDINGS PTE. LTD.  
MAPLETREE INDUSTRIAL TRUST TREASURY COMPANY PTE. LTD.  
MASON DC ASSETS LLC  
MEDINA DC 1 ASSETS LLC  
MEDINA DC 2 ASSETS LLC  
MEDINA DC ASSETS LLC  
MONTEREY DC ASSETS LLC  
NAVARRO DC (US) ASSETS PTE. LTD.  
NAVARRO DC ASSETS LLC  
NAVARRO DC HOLDINGS PTE. LTD.  
OLYMPIC DC ASSETS LLC  
RAINIER DC ASSETS LLC  
REDWOOD DC (US) ASSETS PTE. LTD.  
REDWOOD DC ASSETS LLC  
RICHMOND DC ASSETS LLC  
ROSEWOOD DC 1 HOLDINGS PTE. LTD.  
ROSEWOOD DC 2 HOLDINGS PTE. LTD.  
ROSEWOOD DC ASSETS LLC  
SAVANNAH DC ASSETS LLC  
TIERRA DC ASSETS LLC  
YOSEMITE DC ASSETS LLC