

**CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF MS LER LILY AS CHIEF FINANCIAL OFFICER**

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 Cessation

Date & Time of Broadcast

30-May-2024 17:37:55

Status

New

Announcement Sub Title

Cessation of Ms Ler Lily as Chief Financial Officer

Announcement Reference

SG2405300THRJ9HA

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)

Cessation of Ms Ler Lily as Chief Financial Officer of Mapletree Industrial Trust Management Ltd., the manager of Mapletree Industrial Trust (the "Manager" or "MITM").

Additional Details

Name Of Person

Ler Lily

Age

52

Is effective date of cessation known?

Yes

If yes, please provide the date

22/07/2024

Detailed Reason (s) for cessation

Ms Ler Lily will relinquish her role as Chief Financial Officer of the Manager and will assume the role of Chief Executive Officer and Executive Director of the Manager on 22 July 2024.

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?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

01/11/2011

---

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

---

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

6

---

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

0

---

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

Chief Financial Officer

---

Role and responsibilities

Ms Ler Lily is responsible for financial reporting, budgeting, treasury and taxation matters of the Manager and Mapletree Industrial Trust ("MIT").

---

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

No

---

Shareholding interest in the listed issuer and its subsidiaries?

Yes

---

Shareholding Details

101,665 units in MIT.

---

Past (for the last 5 years)

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

---

Present

Please refer to Appendix attached.

---

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