

Change - Announcement of Cessation::Cessation of Chief Financial Officer

Issuer & Securities

Issuer/ Manager	GLOBAL LOGISTIC PROPERTIES LIMITED
Securities	GLOBAL LOGISTIC PROP LIMITED - SG2C26962630 - MC0
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	02-Jan-2018 07:14:14
Status	New
Announcement Sub Title	Cessation of Chief Financial Officer
Announcement Reference	SG180102OTHREGBE
Submitted By (Co./ Ind. Name)	Julie Koh Ngin Joo
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Cessation of Chief Financial Officer

Additional Details

Name Of Person	Xie Fang
Age	54
Is effective date of cessation known?	Yes
If yes, please provide the date	01/01/2018
Detailed Reason (s) for cessation	Ms. Xie Fang will be assuming another role within the Group. She is Chairman and CEO of GLP Financial Services, responsible for overseeing the suite of financial solutions that GLP provides to customers in China.
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	18/10/2010
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)	4
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. Xie was responsible for Group-wide corporate finance including treasury, financial planning and reporting, controllership, tax and other

	financial services. As Chief Financial Officer, Ms. Xie spearheaded the Company's financial strategy and oversaw the Company's capital structure.
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None.
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	6,096,258 shares in Global Logistic Properties Limited
Past (for the last 5 years)	None.
Present	<ol style="list-style-type: none"> 1. Global Logistic Properties Investment (Shanghai) Co., Ltd. 2. GLP Suzhou Share Service Co., Ltd. 3. GLP Capital Holdings (Chongqing) Co., Ltd. 4. GLP Iowa Supply Chain Management (Shanghai) Co., Ltd. 5. GLP Financial Leasing (Chongqing) Co., Ltd. 6. GLP Commercial Factoring (Chongqing) Co., Ltd. 7. Chongqing GLP Microcredit Co., Ltd. 8. Shanghai Pujing Investment Co., Ltd. 9. GLP Technology (Chongqing) Co., Ltd. 10. Shanghai Purong Supply Chain Management Co., Ltd. 11. Action Point Investment Limited