



GLOBAL LOGISTIC PROPERTIES LIMITED

(Registration No. 200715832Z)
(Incorporated in Singapore on August 28, 2007)

NOTICE OF TRANSFER AND USE OF TREASURY SHARES

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Global Logistic Properties Limited (“**GLP**”) wishes to announce the following transfer and use of treasury shares:

(a)	Date of the Transfer	19 June 2017
(b)	Purpose of the Transfer	Vesting of shares pursuant to GLP Restricted Share Plan and GLP Performance Share Plan
(c)	Number of treasury shares transferred	10,307,000
(d)	Number of treasury shares before transfer	157,356,032
	Number of treasury shares after transfer	147,049,032
(e)	Percentage of the number of treasury shares against the total number of issued shares before transfer ⁽¹⁾	3.36%
	Percentage of the number of treasury shares against the total number of issued shares after transfer ⁽²⁾	3.13%
(f)	Value of the treasury shares transferred (excluding stamp duties, clearing charges, etc.)	S\$21,044,563.51

By Order of the Board of
GLOBAL LOGISTIC PROPERTIES LIMITED

Fang Xie, Heather
Chief Financial Officer

19 June 2017

Notes:

- (1) The percentage is calculated based on 4,687,009,190 (excluding 157,356,032 treasury shares) in the capital of GLP as at 16 June 2017 before transfer.
- (2) The percentage is calculated based on 4,697,316,190 (excluding 147,049,032 treasury shares) in the capital of GLP as at 19 June 2017 after transfer.