# NOTICE OF <u>A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL</u> SHAREHOLDER) INTEREST AND CHANGE IN INTERE

\* Asterisks denote mandatory information

Name of Announcer \* GLOBAL LOGISTIC PROP LIMITED

Company Registration No. 200715832Z

Announcement submitted GLOBAL LOGISTIC PROP LIMITED

on behalf of

Announcement is GLOBAL LOGISTIC PROP LIMITED

submitted with respect to

Announcement is

Lynn Wan Tiew Leng

submitted by \*

Designation \* Company Secretary Date & Time of Broadcast 19-Oct-2010 18:51:44

00129 Announcement No.

The details of the announcement start here ...

1. Date of notice to issuer \* 19-10-2010 2. Name of Director \* Ming Z. Mei

- 3. Please tick one or more appropriate box(es): \*
  - Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

1. Date of change of <u>Deemed</u> 18-10-2010 Interest

2. Name of Registered Holder Citibank Nominees Singapore Pte Ltd [Beneficial Owner: Schwartz-Mei Group Limited ("SMG")]

3. Circumstance(s) giving rise to # Others

the interest or change in

interest

# Please specify details The listing of Global Logistic Properties Limited

("GLP") on the Main Board of the Singapore Exchange

Securities Trading Limited on 18 October 2010.

4. Information relating to shares held in the name of the Registered Holder

No. of <u>Shares</u> held before 151,882,251

the change

As a percentage of issued 3.4 %

share capital

No. of Shares which are 0

subject of this notice

As a percentage of issued

share capital

0 %

Amount of consideration 0 (excluding brokerage and stamp duties) per share paid

or received

No. of Shares held after the 151,882,251

change

As a percentage of issued 3.4 %

share capital

## >> PART III

- 1. Date of change of <u>[Select Option]</u>
- 2. The change in the percentage level

From % To %

- 3. Circumstance(s) giving rise to [Select Option] the interest or change in
  - the interest or change interest
  - # Please specify details
- 4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

### >> PART IV

1. Holdings of <u>Director</u>, including direct and deemed interest:

1. Holdings of <u>Birector</u> , including an est and decined interest.			
-	Direct	Deemed	
No. of shares held before t change	the 0	151,882,251	
As a percentage of issued share capital	0 %	3.4 %	
No. of shares held after the change	e 0	151,882,251	
As a percentage of issued share capital	0 %	3.4 %	
Footnotes	voting share capital). According deemed to be interested in all SMG in the share capital of GL 2. The percentages in sharehous an issued share capital of 4,50 October 2010.  The initial public offering of Gl Global Markets Singapore Pte. Limited (the "Joint Global Coordinates of the share capital of 4,50 October 2010.	The percentages in shareholdings are calculated based on issued share capital of 4,506,689,664 shares as at 18	
	Managers assume no responsi announcement.	bility for the contents of this	
Attachments	Total size = <b>0</b>		

(2048K size limit recommended)