MASNET No. 31 OF 20.02.2003
Announcement No. 44

CAPITAMALL TRUST

APPOINTMENT OF ALTERNATE DIRECTOR

The Board of Directors of CapitaMall Trust Management Limited ("CMTML") is pleased to announce that Mr Chay Wai Chuen has been appointed as an Alternate Director to Mr S. Chandra Das with effect from 20 February 2003.

The other Directors of the CMTML Board are as follows:

Mr Hsuan Owyang - Chairman

Mr Liew Mun Leong – Deputy Chairman

Mr Pua Seck Guan – CEO

Mr James Glen Service

Mr Hiew Yoon Khong

Mr Lui Chong Chee

Dr Steven Choo Kian Koon

Mr S. Chandra Das

Mr David Wong Chin Huat

By Order of the Board
CapitaMall Trust Management Limited

Winnie Tan
Company Secretary
20 February 2003

Submitted by Winnie Tan, Company Secretary, CapitaMall Trust Management Limited on 20/02/2003 to the SGX