MASNET No. 11 OF 30.05.2003
Announcement No. 11

CAPITAMALL TRUST

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 MAY 2003 AND CONFIRMATION OF BOOKS CLOSURE DATE

The Board of Directors of CapitaMall Trust Management Limited, the manager of CapitaMall Trust ("**CMT**"), is pleased to announce that at the Extraordinary General Meeting ("**EGM**") of the unitholders of CMT held on 30 May 2003, all 4 inter-related resolutions with respect to the proposed acquisition of IMM Building as set out in the Notice of EGM dated 13 May 2003 were duly passed.

CapitaMall Trust Management Limited, as manager of CMT, is thus pleased to confirm that the Transfer Books and Register of Unitholders of CMT will be closed on **9 June 2003** at **5.00 p.m.** (the "**Books Closure Date**") for the purpose of determining the provisional allocation of Singapore Registered Unitholders* under the proposed preferential offering of up to 74.0 million new units in CMT ("**Units**") to Singapore Registered Unitholders on a non-renounceable basis of 1 new Unit for every 10 existing Units held as at the Books Closure Date.

** Unitholders at the Books Closure Date other than those whose registered addresses with The Central Depository (Pte) Limited are outside Singapore and who have not, at least 5 market days prior to the Books Closure Date, provided The Central Depository (Pte) Limited with addresses in Singapore for service of notices and documents.*

By Order of the Board
CapitaMall Trust Management Limited
(as manager of CapitaMall Trust)

Winnie Tan
Company Secretary
Singapore
30 May 2003

Submitted by Winnie Tan, Company Secretary, CapitaMall Trust Management Limited (as manager of CapitaMall Trust) on 30/05/2003 to the SGX