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Report of Persons Occupying Managerial Positions Who Are Related To A Director, CEO or Substantial Shareholder
* Asterisks denote mandatory information

Name of Announcer *	CAPITALAND LIMITED
Company Registration No.	198900036N
Announcement submitted on behalf of	CAPITALAND LIMITED
Announcement is submitted with respect to *	CAPITALAND LIMITED
Announcement is submitted by *	Tan Wah Nam
Designation *	Company Secretary
Date & Time of Broadcast	17-Feb-2005 17:15:22
Announcement No.	00022

>> Announcement Details
The details of the announcement start here ...

For the Financial Year Ended *	31-12-2004

Footnotes

Pursuant to Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited, CapitaLand Limited (the "Company") confirms that there is no person occupying a managerial position in the Company or in any of its principal subsidiaries who is a relative of a director, chief executive officer or substantial shareholder of the Company.

By Order of the Board

Tan Wah Nam
Company Secretary
17 February 2005

Attachments:

Total size = **0**
(2048K size limit recommended)

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