CAPITALAND LIMITED (REGN. NO.: 198900036N)

APPOINTMENT OF DIRECTOR

The Board of Directors of CapitaLand Limited (the "Company") wishes to announce the appointment of Mr James Koh Cher Siang as Director of the Company with effect from 1 July 2005.

Following the aforementioned appointment, the Board of Directors of the Company will comprise the following Directors:

Dr Richard Hu Tsu Tau - Chairman
Mr Hsuan Owyang - Deputy Chairman
Mr Liew Mun Leong - President & CEO
Mr Andrew Robert Fowell Buxton
Professor Robert Henry Edelstein
Dr Fung Kwok King, Victor
Mr Richard Edward Hale
Mr James Koh Cher Siang
Mr Lim Chin Beng
Mr Peter Seah Lim Huat
Mr Sum Soon Lim
Mr Jackson Peter Tai
Mr Lucien Wong Yuen Kuai

The detailed template announcement, pursuant to Rule 704(7) of the Listing Manual, containing the particulars of Mr Koh, is being released separately to the Singapore Exchange Securities Trading Limited.

By Order of the Board

Ng Chooi Peng
Assistant Company Secretary
30 June 2005