CAPITALAND LIMITED

(Incorporated in the Republic of Singapore)
Company Registration No.: 198900036N

ANNOUNCEMENT

ESTABLISHMENT OF INDIRECT WHOLLY-OWNED SUBSIDIARY, CAPITALAND PTY LIMITED

CapitaLand Limited wishes to announce the establishment of the following indirect wholly-owned subsidiary incorporated in Australia:

Name	:	CapitaLand Pty Limited
Principal Activity	:	Investment Holding and Property Development
Issued and Paid-up Share Capital	:	A$1 comprising 1 ordinary share

By Order of the Board

Ng Chooi Peng
Assistant Company Secretary
16 February 2006