CAPITALAND LIMITED

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

ANNOUNCEMENT

CHANGE OF SHARE REGISTRAR
AND PLACE AT WHICH REGISTER OF MEMBERS AND INDEX IS KEPT

CapitaLand Limited ("CapitaLand") wishes to announce the appointment of M & C Services Private Limited ("M&C") as its Share Registrar with effect from 1 March 2007.

CapitaLand's Register of Members and Index will be kept at the office of M&C at:

138 Robinson Road
#17-00 The Corporate Office
Singapore 068906

Telephone No.: (65) 6227 6660
Facsimile No.: (65) 6225 1452

By Order of the Board

Low Sai Choy
Company Secretary
28 February 2007