



CAPITALAND LIMITED

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

ANNOUNCEMENT

(I) CHANGE OF DATE OF RELEASE OF UNAUDITED FINANCIAL RESULTS FOR THE FOURTH QUARTER AND FULL YEAR ENDED 31 DECEMBER 2008

(II) RELEASE OF AN ANNOUNCEMENT

Further to its announcement made on 22 January 2009, CapitaLand Limited ("CapitaLand") wishes to announce that it will release its financial results for the fourth quarter and full year ended 31 December 2008 at about 1.30 pm on Monday, 9 February 2009 instead of Tuesday, 10 February 2009.

Separately, after the release of the financial results, CapitaLand will make another announcement.

CapitaLand will hold presentations for analysts and the media on its financial results and the separate announcement at 3.00 pm on Monday, 9 February 2009. There will be no live webcast of the presentations.

By Order of the Board

Low Sai Choy
Company Secretary
9 February 2009