



CAPITALAND LIMITED

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

ANNOUNCEMENT

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

CapitaLand Limited (the "Company") wishes to announce the appointment of Dr Fu Yuning as Independent Non-Executive Director of the Company with effect from 27 July 2009.

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

Dr Hu Tsu Tau - Chairman
Mr Peter Seah Lim Huat - Deputy Chairman
Mr Liew Mun Leong - President & CEO
Mr Lim Chin Beng
Mr Jackson Peter Tai
Mr Richard Edward Hale
Dr Victor Fung Kwok King
Mr James Koh Cher Siang
Mrs Arfat Pannir Selvam
Professor Kenneth Stuart Courtis
Dr Fu Yuning

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

By Order of the Board

Low Sai Choy
Company Secretary
27 July 2009