



CAPITALAND LIMITED

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

ANNOUNCEMENT

CHANGES IN THE COMPOSITION OF NOMINATING COMMITTEE AND EXECUTIVE RESOURCE AND COMPENSATION COMMITTEE

CapitaLand Limited (the "**Company**") wishes to announce the following changes in the composition of its Nominating Committee ("**NC**") and Executive Resource and Compensation Committee ("**ERCC**"):

- (1) Following the retirement of Mr Lim Chin Beng as a Director of the Company at its Annual General Meeting held on 16 April 2010 ("**AGM**"), Mr Peter Seah Lim Huat, an existing Member of the NC and ERCC has been appointed as Chairman of the NC and ERCC of the Company.
- (2) Following the appointment of Mr Ng Kee Choe as a Director of the Company at its AGM, he has been appointed as a Member of the ERCC of the Company.

Following the aforementioned changes, the NC and ERCC of the Company will comprise the following Directors:

Nominating Committee

Mr Peter Seah Lim Huat – Chairman, Independent Non-executive Director
Mr Liew Mun Leong – Member, Executive Director
Mrs Arfat Pannir Selvam – Member, Independent Non-executive Director

Executive Resource and Compensation Committee

Mr Peter Seah Lim Huat – Chairman, Independent Non-Executive Director
Mr Ng Kee Choe – Member, Independent Non-Executive Director

By Order of the Board

Low Sai Choy
Company Secretary
16 April 2010