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MISCELLANEOUS

* Asterisks denote mandatory information

Name of Announcer *	CAPITAMALLS ASIA LIMITED
Company Registration No.	200413169H
Announcement submitted on behalf of	CAPITAMALLS ASIA LIMITED
Announcement is submitted with respect to *	CAPITAMALLS ASIA LIMITED
Announcement is submitted by *	Kannan Malini
Designation *	Company Secretary
Date & Time of Broadcast	30-Apr-2010 19:49:22
Announcement No.	00344

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	CapitaMall Trust - "Payment Of Management Fee By Way Of Issue Of Units In CapitaMall Trust"
Description	CapitaMalls Asia Limited's subsidiary, CapitaMall Trust Management Limited, the manager of CapitaMall Trust, has today issued an announcement on the above matter, as attached for information.
Attachments	CMT_announcement-payment_of_AM_fees_in_units.pdf Total size = **56K** (2048K size limit recommended)

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(Constituted in the Republic of Singapore pursuant to
a trust deed dated 29 October 2001 (as amended))

PAYMENT OF MANAGEMENT FEE BY WAY OF ISSUE OF UNITS IN CAPITAMALL TRUST

CapitaMall Trust Management Limited (the "**Company**"), as manager of CapitaMall Trust ("**CMT**", and manager of CMT, the "**Manager**"), wishes to announce that 666,494 units in CMT ("**Units**") have been issued at an issue price of S$1.8353 per Unit to the Company today.

666,494 [1] Units have been issued to the Company as payment of the Base Component and Performance Component of the Management Fee for the period from 1 January 2010 to 31 March 2010 (both dates inclusive) in relation to CMT's 40.0% interest in Raffles City Singapore through RCS Trust.

With the above-mentioned issue of Units, the Company holds an aggregate of 35,326,490 Units and the total number of Units in issue is 3,181,562,269.

BY ORDER OF THE BOARD
CapitaMall Trust Management Limited
(Company registration no. 200106159R)
As manager of CapitaMall Trust

Kannan Malini
Company Secretary
Singapore
30 April 2010

Important Notice

The value of Units and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by, the Manager, or any of its affiliates. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested.

Investors have no right to request the Manager to redeem their Units while the Units are listed. It is intended that unitholders of CMT may only deal in their Units through trading on Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

The past performance of CMT is not necessarily indicative of the future performance of CMT.

[1] The Manager has elected to receive the Performance Component of the Management Fee for Funan DigitaLife Mall, Junction 8, Tampines Mall, Hougang Plaza, Sembawang Shopping Centre and Jurong Entertainment Centre which amounts to an aggregate of approximately S$749,000, in the form of cash instead of in the form of Units, commencing from 1 January 2010. For the avoidance of doubt, notwithstanding the election by the Manager to receive the Performance Component of the Management Fee in cash in relation to Funan DigitaLife Mall, Junction 8, Tampines Mall, Hougang Plaza, Sembawang Shopping Centre and Jurong Entertainment Centre, the Manager has (in relation to any future payment of Management Fees) the discretion, pursuant to the trust deed dated 29 October 2001 constituting CMT (as amended), to elect to receive the Base Component and/or the Performance Component of the Management Fee in the form of cash, Units or a combination of both.