



CAPITALAND LIMITED

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

ANNOUNCEMENT

APPOINTMENT OF MEMBERS OF THE NOMINATING COMMITTEE

CapitaLand Limited ("**CapitaLand**") wishes to announce the appointment of Mr John Powell Morschel and Mr Simon Claude Israel as members of its Nominating Committee with effect from 1 January 2011.

Following the appointments, the composition of CapitaLand's Nominating Committee will comprise the following Directors:

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
Mr John Powell Morschel, Member, Independent Non-Executive Director
Mr Simon Claude Israel, Member, Non-Independent Non-Executive Director

By Order of the Board

Low Sai Choy
Company Secretary
30 December 2010