



CAPITAMALLS ASIA LIMITED

Regn. No.: 200413169H
(Incorporated in the Republic of Singapore)

ANNOUNCEMENT

NOTICE OF CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS IS KEPT

CapitaMalls Asia Limited wishes to announce that with effect from 22 February 2010, the office of the Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. and the place where the Register of Members is kept, will be situated at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623.

The contact numbers for the Share Registrar remain unchanged as follows:

Telephone No.: (65) 6536 5355

Facsimile No.: (65) 6536 1360

By Order of the Board

Kannan Malini
Company Secretary
22 February 2010