



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

## **RESTRUCTURING OF OWNERSHIP OF CERTAIN PROPERTIES**

The **Manager** refers to its announcements dated 20 April 2007 and 11 June 2007 on the acquisition by **CMT** of 100.0% of the beneficial interest in the property portfolio of **CRS** which comprises the **Properties**.

The Manager is pleased to announce that, pursuant to an internal restructuring exercise, the **Properties** are now held directly by **CMT** as of 1 January 2010.

### ***Definitions:***

|                   |                                                                                             |
|-------------------|---------------------------------------------------------------------------------------------|
| <b>CMT</b>        | CapitaMall Trust                                                                            |
| <b>CRS</b>        | CapitaRetail Singapore Limited                                                              |
| <b>Manager</b>    | CapitaMall Trust Management Limited, the manager of CMT                                     |
| <b>Properties</b> | Lot One Shoppers' Mall, 90 out of 91 strata lots in Bukit Panjang Plaza, and Rivervale Mall |

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

Kannan Malini  
Company Secretary  
Singapore

4 January 2010

### **Important Notice**

The value of units in CMT ("Units") and the income 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 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.