



CAPITALAND LIMITED

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

ANNOUNCEMENT

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

CapitaLand Limited (“**CapitaLand**”) wishes to announce the appointment of Mr John Powell Morschel as an Independent Non-Executive Director of CapitaLand with effect from 1 February 2010.

Following the above appointment, the Board of Directors of CapitaLand will comprise the following Directors:

Dr Hu Tsu Tau - Chairman
Mr Peter Seah Lim Huat - Deputy Chairman
Mr Liew Mun Leong - President and Chief Executive Officer
Mr Lim Chin Beng
Mr Jackson Peter Tai
Mr Richard Edward Hale
Dr Victor Fung Kwok King
Mr James Koh Cher Siang
Mrs Arfat Pannir Selvam
Professor Kenneth Stuart Courtis
Dr Fu Yuning
Mr John Powell Morschel

The detailed template announcement containing the particulars of Mr Morschel, pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), is being released separately to the SGX-ST.

By Order of the Board

Low Sai Choy
Company Secretary
29 January 2010