



CAPITALAND LIMITED

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

ANNOUNCEMENT

APPOINTMENT OF NON-INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF THE EXECUTIVE RESOURCE AND COMPENSATION COMMITTEE AND THE INVESTMENT COMMITTEE

CapitaLand Limited ("**CapitaLand**") wishes to announce the appointment of Mr Simon Claude Israel as a Non-Independent Non-Executive Director and Member of the Executive Resource and Compensation Committee ("**ERCC**") and the Investment Committee ("**IC**") of CapitaLand with effect from 1 July 2010.

Following the above appointment, the Board of Directors of CapitaLand and the composition of its ERCC and IC will comprise the following Directors:

Board of Directors

Dr Hu Tsu Tau – Chairman, Independent Non-Executive Director
Mr Peter Seah Lim Huat – Deputy Chairman, Independent Non-Executive Director
Mr Liew Mun Leong – President and Chief Executive Officer
Mr Jackson Peter Tai – Independent Non-Executive Director
Mr Richard Edward Hale – Independent Non-Executive Director
Mr James Koh Cher Siang – Independent Non-Executive Director
Mrs Arfat Pannir Selvam – Independent Non-Executive Director
Professor Kenneth Stuart Courtis – Independent Non-Executive Director
Dr Fu Yuning – Independent Non-Executive Director
Mr John Powell Morschel – Independent Non-Executive Director
Mr Ng Kee Choe – Independent Non-Executive Director
Mr Simon Claude Israel – Non-Independent Non-Executive Director

Executive Resource and Compensation Committee

Mr Peter Seah Lim Huat – Chairman, Independent Non-Executive Director

Mr Ng Kee Choe – Member, Independent Non-Executive Director

Mr Simon Claude Israel – Member, Non-Independent Non-Executive Director

Investment Committee

Dr Hu Tsu Tau – Chairman, Independent Non-Executive Director

Mr Liew Mun Leong – Member, President and Chief Executive Officer

Mr Jackson Peter Tai – Member, Independent Non-Executive Director

Professor Kenneth Stuart Courtis – Member, Independent Non-Executive Director

Mr Simon Claude Israel – Member, Non-Independent Non-Executive Director

Mr Olivier Lim Tse Ghow – Member, Group Chief Financial Officer

The detailed template announcement containing the particulars of Mr Israel, 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
30 June 2010