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MISCELLANEOUS

** Asterisks denote mandatory information*

Name of Announcer *	CAPITAMALLS ASIA LIMITED
Company Registration No.	200413169H
Announcement submitted on behalf of	CAPITAMALLS ASIA LIMITED
Announcement is submitted with respect to *	CAPITAMALLS ASIA LIMITED
Announcement is submitted by *	Kannan Malini
Designation *	Company Secretary
Date & Time of Broadcast	03-May-2010 20:10:53
Announcement No.	00161

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	CapitaMall Trust - "Appointment Of Directors, Constitution Of Investment Committee And Reconstitution Of Audit Committee"
Description	CapitaMalls Asia Limited's subsidiary, CapitaMall Trust Management Limited, the manager of CapitaMall Trust, has today issued an announcement on the above matter, as attached for information.
Attachments	 CMT_Appt_Dirs_Committee_changes.pdf Total size = 58K (2048K size limit recommended)

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

ANNOUNCEMENT

APPOINTMENT OF DIRECTORS, CONSTITUTION OF INVESTMENT COMMITTEE AND RECONSTITUTION OF AUDIT COMMITTEE

CapitaMall Trust Management Limited (the "Company"), the manager of CapitaMall Trust, wishes to announce the following, which take effect from 3 May 2010:

- (a) the appointment of Mr Richard Rokmat Magnus as an independent Director and Mr Tan Kian Chew as a Director of the Company;
- (b) the constitution of an Investment Committee to focus on decisions on major acquisitions and divestments. The Investment Committee comprises the following members:

Mr James Koh Cher Siang, Chairman
Mr Liew Mun Leong
Mr James Glen Service
Mr Richard Rokmat Magnus
Mr Lim Beng Chee
Mr Ho Chee Hwee Simon;
- (c) the cessation of Mr James Koh Cher Siang as Chairman of the Audit Committee;
- (d) the appointment of Mr James Glen Service as Chairman of the Audit Committee; and
- (e) the appointment of Mr Kee Teck Koon as a member of the Audit Committee.

Mr Koh has stepped down as Chairman of the Audit Committee to focus on his role as Chairman of the Board and the Investment Committee. Mr Service, an independent Non-Executive Director, will be replacing Mr Koh as Chairman of the Audit Committee.

Mr Richard Magnus retired as a Senior District Judge after a 40-year distinguished public service career with the Singapore Legal Service. In the course of his service, he has headed several Legal Departments. He was a Director in some Government-linked companies.

Mr Magnus is currently the Chairman of the Casino Regulatory Authority, Chairman of the Political Films Advisory Panel, Chairman of the Public Guardian Board, Chairman of Temasek Cares CLG Limited and Chairman of the Human Stem Cell and Chimera Sub-Committee of the Bio-ethics Advisory Committee. He is a Board Member of the Land Transport Authority and a Member of the Public Service Commission. He is also a member of several Appeal Advisory Panels under various legislation. Mr Magnus graduated with an LLB (Hons) and LLM from the National University of Singapore, and is an alumnus of the Harvard Business School and the John F Kennedy School of Government.

Mr Tan is currently the Group Chief Executive Officer of NTUC FairPrice Co-operative Ltd ("NTUC FairPrice"). He served in the Republic of Singapore's Navy from 1976 to 1983 and held the position of Head of Naval Operations from 1980 to 1983. He left the Navy to join the Singapore Government's elite Administrative Service in 1983 and served in the Ministry of Trade and Industry. At that time he was also appointed to the Board of Directors of NTUC FairPrice. In 1988, he was posted to the Prime Minister's Office where he served as the Principal Private Secretary to the then Deputy Prime Minister, Mr. Ong Teng Cheong. Mr. Tan left the Administrative Service to join NTUC FairPrice in 1992 as its Assistant General Manager and was subsequently promoted to Chief Executive Officer in 1997.

Mr Tan obtained an Honours degree (First Class) in Mechanical Engineering from the University of Aston in Birmingham, UK. He has also completed the Advance Management Program at Harvard University in 2000. Mr. Tan was awarded a SAF (Overseas) Scholarship in 1972, and is also an award recipient of the PPA(P) – Pingat Pentadbiran Awam (Perak), the Singapore Public Administration Medal (Silver).

Following the aforesaid changes, the Company now has four board committees, as follows:

- (a) Audit Committee;
- (b) Corporate Disclosure Committee;
- (c) Executive Committee; and
- (d) Investment Committee.

The composition of the Audit Committee, Corporate Disclosure Committee and Executive Committee are as follows:

Audit Committee

Mr James Glen Service, Chairman
Mr David Wong Chin Huat
Mr Kee Teck Koon

Corporate Disclosure Committee

Mr James Koh Cher Siang, Chairman
Mr Liew Mun Leong
Mr Lim Tse Ghow Olivier

Executive Committee

Mr Liew Mun Leong, Chairman
Mr Lim Tse Ghow Olivier
Mr Lim Beng Chee

By Order of the Board
CapitaMall Trust Management Limited
(Company Registration No. 200106159R)
As manager of CapitaMall Trust

Kannan Malini
Company Secretary
Singapore
3 May 2010