



CAPITALAND LIMITED

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

ANNOUNCEMENT

CHANGES IN THE COMPOSITION OF THE INVESTMENT COMMITTEE AND THE FINANCE AND BUDGET COMMITTEE

CapitaLand Limited (the “**Company**”) wishes to announce that pursuant to the appointment of Mr Arthur Lang Tao Yih as its Group Chief Financial Officer (“CFO”) with effect from 1 August 2011, Mr Lang will also be concurrently appointed as a member of the Investment Committee (“IC”) and the Finance and Budget Committee (“FBC”). Mr Lang will replace Mr Olivier Lim Tse Ghow in the aforesaid appointments as Mr Lim will concurrently relinquish his appointment as Group CFO and assume the position of Head of Strategic Corporate Development.

Following the aforementioned changes, the compositions of the IC and the FBC of the Company will be as follows:

Investment Committee

Dr Hu Tsu Tau – Chairman, Independent Non-Executive Director
Mr Liew Mun Leong, Executive Director
Prof Kenneth Stuart Courtis, Independent Non-Executive Director
Mr John Powell Morschel, Independent Non-Executive Director
Mr Simon Claude Israel, Non-Independent Non-Executive Director
Mr Arthur Lang Tao Yih, Group Chief Financial Officer

Finance and Budget Committee

Mr Peter Seah Lim Huat – Chairman, Independent Non-Executive Director
Mr Liew Mun Leong, Executive Director
Prof Kenneth Stuart Courtis, Independent Non-Executive Director
Mr Arthur Lang Tao Yih, Group Chief Financial Officer

By Order of the Board

Low Sai Choy
Company Secretary
29 July 2011