



CAPITALAND LIMITED

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

ANNOUNCEMENT

APPOINTMENT OF MEMBER OF THE INVESTMENT COMMITTEE

CapitaLand Limited ("**CapitaLand**") wishes to announce the appointment of Mr John Powell Morschel as a member of its Investment Committee with effect from 1 June 2011.

Following the appointment, the composition of CapitaLand's Investment Committee will comprise the following:

Dr Hu Tsu Tau, Chairman, Independent Non-Executive Director
Mr Liew Mun Leong, Member, Executive Director
Prof Kenneth Stuart Courtis, Member, Independent Non-Executive Director
Mr John Powell Morschel, 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

By Order of the Board

Low Sai Choy
Company Secretary
31 May 2011