



## **CAPITALAND LIMITED**

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

### **ANNOUNCEMENT**

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#### **APPOINTMENT OF MEMBER OF THE INVESTMENT COMMITTEE, THE NOMINATING COMMITTEE AND THE FINANCE AND BUDGET COMMITTEE**

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CapitaLand Limited ("**CapitaLand**") wishes to announce the appointment of Mr Ng Kee Choe as a member of its Investment Committee, Nominating Committee and Finance and Budget Committee with effect from 1 December 2011.

Following the appointment, the composition of CapitaLand's Investment Committee, Nominating Committee and Finance and Budget Committee will comprise the following:

##### Investment Committee

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 Ng Kee Choe, Member, Independent Non-Executive Director  
Mr Simon Claude Israel, Member, Non-Independent Non-Executive Director  
Mr Arthur Lang Tao Yih, Member, Group Chief Financial Officer

##### Nominating Committee

Mr Peter Seah Lim Huat, Chairman, Independent Non-Executive Director  
Mr Liew Mun Leong, Member, Executive Director  
Mrs Arfat Pannir Selvam, Member, Independent Non-Executive Director  
Mr John Powell Morschel, Member, Independent Non-Executive Director  
Mr Ng Kee Choe, Member, Independent Non-Executive Director  
Mr Simon Claude Israel, Member, Non-Independent Non-Executive Director

##### Finance and Budget Committee

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

By Order of the Board

Low Sai Choy  
Company Secretary  
30 November 2011