



CAPITALAND LIMITED

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

ANNOUNCEMENT

REMOVAL OF DORMANT WHOLLY-OWNED SUBSIDIARIES FROM THE REGISTER OF COMPANIES OF MAURITIUS LONSVALE MAURITIUS HOLDINGS LTD AND LV TUMKUR LTD

CapitaLand Limited ("**CapitaLand**") wishes to announce that the Registrar of Companies of Mauritius (the "**Registrar**") has given its approval for Lonsvale Mauritius Holdings Ltd and LV Tumkur Ltd (collectively, the "**Companies**") which are wholly-owned subsidiaries of CapitaLand, to be removed from the Register of Companies (the "**Register**") pursuant to Section 308 of the Companies Act 2001, Mauritius. The Companies had applied to the Registrar to be removed from the Register as they are dormant.

The removal of the Companies from the Register is not expected to have any material impact on the net tangible assets or earnings per share of the CapitaLand Group for the financial year ending 31 December 2011.

None of the Directors or the controlling shareholder of CapitaLand has any interest, direct or indirect, in the removal of the Companies from the Register.

By Order of the Board

Ng Chooi Peng
Assistant Company Secretary
30 November 2011