



CAPITALAND LIMITED

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

ANNOUNCEMENT

APPOINTMENT OF ADDITIONAL MEMBER OF THE AUDIT COMMITTEE

CapitaLand Limited wishes to announce the appointment of Ms Goh Yiu Kiang Euleen as an additional Member of its Audit Committee ("**AC**") with effect from 15 October 2011.

Following the above appointment, the AC will comprise the following Directors:

Mr Richard Edward Hale - Chairman, Independent Non-Executive Director
Mr James Koh Cher Siang - Member, Independent Non-Executive Director
Mrs Arfat Pannir Selvam - Member, Independent Non-Executive Director
Ms Goh Yiu Kiang Euleen - Member, Independent Non-Executive Director

By Order of the Board

Low Sai Choy
Company Secretary
14 October 2011