

MISCELLANEOUS

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* Asterisks denote mandatory information

Name of Announcer *	CAPITAMALLS ASIA LIMITED
Company Registration No.	200413169H
Announcement submitted on behalf of	CAPITAMALLS ASIA LIMITED
Announcement is submitted with respect to *	CAPITAMALLS ASIA LIMITED
Announcement is submitted by *	Kannan Malini
Designation *	Company Secretary
Date & Time of Broadcast	17-Apr-2012 17:25:22
Announcement No.	00053

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	Clarification on Shareholders' Entitlement to the Final Dividend
Description	CapitaMalls Asia Limited (the "Company") refers to its announcements pertaining to "Notice of Books Closure and Dividend Payment Date" released on 9 March 2012 and "Presentation Slides for the Annual General Meeting held on 13 April 2012" released on 13 April 2012. The Company wishes to clarify that the principal register of members maintained in Singapore will be closed at 5.00 p.m. on 25 April 2012 and the branch share register of members maintained in Hong Kong will be closed at 4.30 p.m. on 25 April 2012 for the purpose of determining shareholders' entitlements to the final 1-tier dividend of S\$0.015 (HK\$0.093) per share for the year ended 31 December 2011.
Attachments	Total size = 0 (2048K size limit recommended)