

MISCELLANEOUS :: CAPITAMALLS ASIA LIMITED - "TERMS OF REFERENCE OF AUDIT COMMITTEE, EXECUTIVE RESOURCE & COMPENSATION COMMITTEE AND NOMINATING COMMITTEE"

Tweet

* Asterisks denote mandatory information

Name of Announcer *	CAPITALAND LIMITED
Company Registration No.	198900036N
Announcement submitted on behalf of	CAPITALAND LIMITED
Announcement is submitted with respect to *	CAPITALAND LIMITED
Announcement is submitted by *	Ng Chooi Peng
Designation *	Assistant Company Secretary
Date & Time of Broadcast	01-Apr-2012 19:51:43
Announcement No.	00010

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	CapitaMalls Asia Limited - "Terms of Reference of Audit Committee, Executive Resource & Compensation Committee and Nominating Committee"
Description	CapitaLand Limited's subsidiary, CapitaMalls Asia Limited, has today issued an announcement on the above matter, as attached for information.
Attachments	CMA.e_NC_TOR20120401.pdf CMA.e_ERCC_TOR_20120401.pdf CMA.e_AC_TOR20120401.pdf CMA.c_NC_TOR_20120401.pdf CMA.c_ERCC_TOR_20120401.pdf CMA.c_AC_TOR_20120401.pdf Total size =814K (2048K size limit recommended)