



CAPITALAND LIMITED

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

ANNOUNCEMENT

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- (I) RETIREMENT AND APPOINTMENT OF BOARD CHAIRMAN AND CHAIRMAN AND MEMBER OF INVESTMENT COMMITTEE**
 - (II) RETIREMENT AND APPOINTMENT OF CHAIRMAN OF AUDIT COMMITTEE AND MEMBER OF RISK COMMITTEE**
 - (III) RETIREMENT OF DIRECTOR**
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CapitaLand Limited (“**CapitaLand**”) wishes to announce the following:

- (I) the retirement of Dr Hu Tsu Tau, an Independent Non-Executive Director and the Chairman of the Board, on 30 April 2012. Dr Hu will also cease to serve as Chairman and a Member of the Investment Committee upon his retirement.

Mr Ng Kee Choe, an Independent Non-Executive Director will succeed Dr Hu as Chairman of the Board and Chairman and a Member of the Investment Committee on 1 May 2012. Mr Ng is currently a Member of the Nominating Committee, the Executive Resource and Compensation Committee and the Finance and Budget Committee.

- (II) the retirement of Mr Richard Edward Hale, an Independent Non-Executive Director on 30 April 2012. Mr Hale will also cease to serve as Chairman and a Member of the Audit Committee and a Member of the Risk Committee upon his retirement.

Ms Euleen Goh Yiu Kiang, an Independent Non-Executive Director and a Member of Audit Committee will succeed Mr Hale as Chairman of the Audit Committee and a Member of the Risk Committee on 30 April 2012.

- (III) the retirement of Dr Fu Yuning, an Independent Non-Executive Director on 30 April 2012.

Following the above changes, the Board of Directors of CapitaLand and the composition of its Investment Committee, Audit Committee and Risk Committee will comprise the following Directors:

Board of Directors

Mr Ng Kee Choe – Chairman, Independent Non-Executive Director
Mr Peter Seah Lim Huat – Deputy Chairman, Independent Non-Executive Director
Mr Liew Mun Leong – President and Chief Executive Officer
Mr James Koh Cher Siang – Independent Non-Executive Director
Mrs Arfat Pannir Selvam – Independent Non-Executive Director
Prof Kenneth Stuart Courtis – Independent Non-Executive Director
Mr John Powell Morschel – Independent Non-Executive Director
Mr Simon Claude Israel – Non-Independent Non-Executive Director
Ms Euleen Goh Yiu Kiang – Independent Non-Executive Director

Investment Committee

Mr Ng Kee Choe – Chairman, Independent Non-Executive Director
Mr Liew Mun Leong – Member, President and Chief Executive Officer
Prof Kenneth Stuart Courtis – Member, Independent Non-Executive Director
Mr John Powell Morschel – 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

Audit Committee

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

Risk Committee

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

The detailed template announcements on the cessations of Dr Hu Tsu Tau, Mr Richard Edward Hale and Dr Fu Yuning as Directors of CapitaLand, pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), are being released separately to the SGX-ST.

By Order of the Board

Low Sai Choy
Company Secretary
15 February 2012