



CAPITALAND LIMITED

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

ANNOUNCEMENT

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

CapitaLand Limited ("**CapitaLand**") wishes to announce the appointment of Tan Sri Amirsham Bin A Aziz as an Independent Non-Executive Director of CapitaLand with effect from 30 July 2012.

Following the above appointment, the Board of Directors of CapitaLand 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
Tan Sri Amirsham Bin A Aziz – Independent Non-Executive Director

The detailed template announcement containing the particulars of Tan Sri Amirsham, pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), will be separately released to the SGX-ST.

By Order of the Board

Low Sai Choy
Company Secretary
27 July 2012