(Constituted in the Republic of Singapore pursuant to
a trust deed dated 6 February 2004 (as amended))

PAYMENT OF DIRECTORS' FEES TO NON-EXECUTIVE DIRECTORS BY WAY OF UNITS IN CAPITACOMMERCIAL TRUST

CapitaCommercial Trust Management Limited ("Manager"), the manager of CapitaCommercial Trust ("CCT"), wishes to announce that it has transferred a total of 114,925 units in CCT ("Units") from its holding to the Non-Executive Directors of the Manager as part payment of directors' fees[1] for their board services in the year ended 31 December 2011.

Prior to the transfer, the Manager held an aggregate of 87,442,723 Units, which constitute approximately 3.081% of the total Units in issue. Following the above transfer, the Manager holds an aggregate of 87,327,798 Units, which constitute approximately 3.077% of the total Units in issue.

Under the Code of Corporate Governance dated 2 May 2012 which will take effect in respect of Annual Reports relating to financial years commencing from 1 November 2012, the level and structure of remuneration of directors should be aligned with the long-term interest and risk policies of the listed issuer. The payment of a portion of the directors' fees in Units to the Non-Executive Directors serves to comply with the new requirement. As part of the Manager's commitment to fulfill or exceed the requirements of the Code of Corporate Governance, it had included share-based incentives in its remuneration structure for board compensation with effect from the financial year ended 31 December 2011 which precedes the financial year in which the new Code of Corporate Governance will apply.

BY ORDER OF THE BOARD
CapitaCommercial Trust Management Limited
(Company registration no. 200309059W)
As manager of CapitaCommercial Trust

Michelle Koh
Company Secretary
Singapore

7 June 2012

[1] Each non-executive director has received up to 20% of his director's fees in the form of Units (any fraction of a Unit arising truncated to the nearest whole unit).