



CAPITALAND LIMITED

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

ANNOUNCEMENT

DORMANT SUBSIDIARY IN MEMBERS' VOLUNTARY LIQUIDATION LCR DRAYTON PTE LTD

CapitaLand Limited ("**CapitaLand**") wishes to announce that its 75%-owned subsidiary, LCR Drayton Pte Ltd ("**LDPL**"), a company incorporated in Singapore, has been placed under members' voluntary liquidation. LDPL has been dormant since December 2011.

The voluntary liquidation of LDPL is not expected to have any material impact on the net tangible assets or earnings per share of the CapitaLand Group for the financial year ending 31 December 2012.

None of the Directors or the controlling shareholder of CapitaLand has any interest, direct or indirect, in the voluntary liquidation of LDPL.

By Order of the Board

Ng Chooi Peng
Assistant Company Secretary
22 March 2012