



## **CAPITALAND LIMITED**

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

### **ANNOUNCEMENT**

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#### **NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE**

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NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of the Company will be closed on 10 May 2012 for the purposes of determining shareholders' entitlements to the proposed first and final 1-tier dividend of S\$0.06 per share and a special 1-tier dividend of S\$0.02 per share for the year ended 31 December 2011.

Duly completed and stamped transfers in respect of shares not registered in the name of The Central Depository (Pte) Limited, together with all relevant documents of title thereto, received by the Company's Share Registrar, M & C Services Private Limited, 138 Robinson Road, #17-00 The Corporate Office, Singapore 068906, up to 5.00 p.m. on 9 May 2012 will be registered before shareholders' entitlements to the proposed dividends are determined.

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 9 May 2012 will be entitled to the proposed dividends.

The proposed dividends, if approved by shareholders at the forthcoming Annual General Meeting to be held on 30 April 2012, will be paid on 22 May 2012.

By Order of the Board

Low Sai Choy  
Company Secretary

Singapore  
26 March 2012