



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 Mr Stephen Lee Ching Yen as an Independent Non-Executive Director with effect from 1 January 2013.

Following the above appointment, the Board 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 – Non-Independent Non-Executive Director
Mr Lim Ming Yan – 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
Mr Stephen Lee Ching Yen – Independent Non-Executive Director

The detailed template announcement containing the particulars of Mr Lee, 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
31 October 2012