



CAPITALAND LIMITED

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

ANNOUNCEMENT

DISSOLUTION OF DORMANT WHOLLY-OWNED SUBSIDIARY PLUSHLAND SDN. BHD.

Further to its announcement dated 29 December 2011, CapitaLand Limited ("**CapitaLand**") wishes to announce that Plushland Sdn. Bhd. ("**PSB**"), its dormant wholly-owned subsidiary incorporated in Malaysia which was placed under members' voluntary liquidation, has been dissolved.

The dissolution of PSB 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 2013.

By Order of the Board

Ng Chooi Peng
Assistant Company Secretary
23 August 2013