



CAPITALAND LIMITED

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

ANNOUNCEMENT

CHANGES IN THE COMPOSITION OF THE FINANCE AND BUDGET COMMITTEE AND THE INVESTMENT COMMITTEE

CapitaLand Limited ("**CapitaLand**") wishes to announce that following a review of the composition of its Board Committees, it has decided that its Board Committees would comprise only Directors of CapitaLand.

Pursuant to the above, Mr Arthur Lang Tao Yih, the Group Chief Financial Officer of CapitaLand, will step down as a member of CapitaLand's Finance and Budget Committee ("**FBC**") and CapitaLand's Investment Committee ("**IC**") from 26 February 2013. He will continue to attend the meetings of the FBC and IC but in an ex officio capacity together with the rest of the senior management team.

Following the aforementioned changes, the composition of the FBC and IC will be as follows:

Finance and Budget Committee

Mr Peter Seah Lim Huat – Chairman, Independent Non-Executive Director
Mr Ng Kee Choe, Independent Non-Executive Director
Mr Lim Ming Yan, Executive Director
Prof Kenneth Stuart Courtis, Independent Non-Executive Director

Investment Committee

Mr Ng Kee Choe – Chairman, Independent Non-Executive Director
Mr Lim Ming Yan, 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

By Order of the Board

Low Sai Choy
Company Secretary
25 February 2013