



CAPITALAND LIMITED

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

ANNOUNCEMENT

CHANGES IN THE COMPOSITION OF THE EXECUTIVE RESOURCE AND COMPENSATION COMMITTEE AND THE RISK COMMITTEE

CapitaLand Limited (the "**Company**") wishes to announce the appointment of Mr Stephen Lee Ching Yen as a member of the Executive Resource and Compensation Committee and the Risk Committee with effect from 1 February 2013. Mrs Arfat Pannir Selvam will step down as a member of the Risk Committee with effect from 1 February 2013.

Following the aforementioned changes, the compositions of the Executive Resource and Compensation Committee and the Risk Committee of the Company will be as follows:

Executive Resource and Compensation Committee

Mr Peter Seah Lim Huat, Chairman
Mr Ng Kee Choe, Member
Mr Simon Claude Israel, Member
Mr Stephen Lee Ching Yen, Member

Risk Committee

Mr James Koh Cher Siang, Chairman
Ms Euleen Goh Yiu Kiang, Member
Tan Sri Amirsham Bin A Aziz, Member
Mr Stephen Lee Ching Yen, Member

By Order of the Board

Low Sai Choy
Company Secretary
31 January 2013