



CAPITALAND LIMITED

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

ANNOUNCEMENT

CHANGE OF CHAIRMAN OF THE EXECUTIVE RESOURCE AND COMPENSATION COMMITTEE

CapitaLand Limited wishes to announce the appointment of Mr Ng Kee Choe as Chairman of the Executive Resource and Compensation Committee ("ERCC") in replacement of Mr Peter Seah Lim Huat from 27 April 2013. Mr Seah would continue to be a member of the ERCC.

Following the aforementioned change, the ERCC will comprise:

Executive Resource and Compensation Committee

Mr Ng Kee Choe, Chairman, Independent Non-Executive Director
Mr Peter Seah Lim Huat, Independent Non-Executive Director
Mr Simon Claude Israel, Non-Independent Non-Executive Director
Mr Stephen Lee Ching Yen, Independent Non-Executive Director

By Order of the Board

Low Sai Choy
Company Secretary
22 March 2013