



(Constituted in the Republic of Singapore pursuant to
a trust deed dated 6 February 2004 (as amended))

PAYMENT OF DIRECTORS' FEES TO NON-EXECUTIVE DIRECTORS BY WAY OF UNITS IN CAPITACOMMERCIAL TRUST

CapitaCommercial Trust Management Limited ("Manager"), the manager of CapitaCommercial Trust ("CCT"), wishes to announce that it has transferred a total of 46,787 units in CCT ("Units") from its holding to the Non-Executive Directors of the Manager as part payment of directors' fees¹ for their board services in the year ended 31 December 2012.

Prior to the transfer, the Manager held an aggregate of 95,838,340 Units, which constitute approximately 3.37% of the total Units in issue. Following the above transfer, the Manager's holding is reduced to an aggregate of 95,791,553 Units, which constitute approximately 3.36% of the total Units in issue.

Under the Code of Corporate Governance dated 2 May 2012 which took effect in respect of Annual Reports relating to financial years commencing from 1 November 2012, the level and structure of remuneration of directors should be aligned with the long-term interest and risk policies of the listed issuer. The payment of a portion of the directors' fees in Units to the Non-Executive Directors serves to comply with the new requirement.

BY ORDER OF THE BOARD

CapitaCommercial Trust Management Limited
(Company registration no. 200309059W)
As manager of CapitaCommercial Trust

Michelle Koh
Company Secretary
Singapore

8 May 2013

Important Notice

The value of units in CCT and the income from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by, the Manager or any of its affiliates. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested.

Investors have no right to request the Manager to redeem their Units while the Units are listed. It is intended that the holder of Units may only deal in their Units through trading on the Singapore Exchange Securities Trading Limited (the "SGX-ST"). Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

The past performance of CCT is not necessarily indicative of the future performance of CCT.

¹ Each Non-Executive Director has received up to 20% of his directors' fees in the form of Units (any fraction of a Unit arising truncated to the nearest whole unit) except for (a) the directors' fees of each of Messrs Richard Edward Hale, Ho Swee Huat and Fong Kwok Jen, who resigned from the Board in January 2013, which have been paid wholly in cash; and (b) in respect of the payment of director's fees to Mr Lam Yi Young, a public officer, the director's fees was paid wholly in cash to The Directorship & Consultancy Appointments Council. The Chief Executive Officer as an Executive Director does not receive any director's fees.