



CAPITALAND LIMITED

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

ANNOUNCEMENT

GRANT OF SHARE AWARDS AND ALLOTMENT OF SHARES TO NON-EXECUTIVE DIRECTORS

CapitaLand Limited (“**CapitaLand**”) wishes to announce the grant of share awards under the CapitaLand Restricted Share Plan 2010 to the following non-executive directors and the consequent allotment of shares pursuant thereto, being payment in the form of shares equivalent to about 30% of their directors’ fees for the year ended 31 December 2012 as approved by shareholders at CapitaLand’s Annual General Meeting held on 26 April 2013:

(a)	Date of grant	23 May 2013	
(b)	Number of shares comprised in the awards	148,643*	
(c)	Market price (last done) of the shares on the date of grant	S\$3.66 per share	
(d)	Number of shares comprised in the awards granted to each director and controlling shareholder (and each of their associates), if any	<u>Directors</u>	<u>No. of Shares*</u>
		Ng Kee Choe	24,245
		Peter Seah Lim Huat	21,376
		James Koh Cher Siang	16,688
		Arfat Pannir Selvam	17,056
		Kenneth Stuart Courtis	16,832
		John Powell Morschel	15,408
		Simon Claude Israel	15,640
		Euleen Goh Yiu Kiang	14,404
		Amirsham Bin A Aziz	6,994
		Total:	<u>148,643</u>

* The actual number of shares awarded was based on the volume-weighted average price of a share on the SGX-ST over the 14 trading days from (and including) the ex-dividend date following CapitaLand’s Annual General Meeting (namely, S\$3.75 per share), rounded down to the nearest share.

By Order of the Board

Low Sai Choy
Company Secretary
23 May 2013