



CAPITALAND LIMITED

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

ANNOUNCEMENT

GRANT OF CONTINGENT SHARE AWARDS

Further to its announcement made on 1 April 2014, CapitaLand Limited wishes to announce that the date of vesting of the One-off Strategic Transformation Incentive awards which are awarded in the form of time-based restricted shares under the CapitaLand Restricted Share Plan 2010 should be 1 March 2016.

By Order of the Board

Ng Chooi Peng
Company Secretary
2 April 2014