



CAPITALAND LIMITED

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

ANNOUNCEMENT

CHANGE IN THE COMPOSITION OF THE RISK COMMITTEE

CapitaLand Limited ("**CapitaLand**") wishes to announce that Mr Kee Teck Koon who has been appointed as an Independent Non-Executive Director of CapitaLand from 22 September 2014 be appointed as a member of the Risk Committee ("**RC**") on 1 November 2014.

Following the aforementioned change, the composition of the RC of CapitaLand is as follows:

Tan Sri Amirsham Bin A Aziz – Chairman, Independent Non-Executive Director
Ms Euleen Goh Yiu Kiang - Member, Independent Non-Executive Director
Mr Stephen Lee Ching Yen - Member, Independent Non-Executive Director
Mr Kee Teck Koon - Member, Independent Non-Executive Director

By Order of the Board

Michelle Koh
Company Secretary
31 October 2014