



CAPITALAND LIMITED

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

ANNOUNCEMENT

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

CapitaLand Limited (“**CapitaLand**”) wishes to announce the appointment of Mr Kee Teck Koon as an Independent Non-Executive Director with effect from 22 September 2014.

Following the above appointment, the Board of CapitaLand will comprise the following Directors:

Board of Directors

Mr Ng Kee Choe – Chairman, Independent Non-Executive Director
Mr Peter Seah Lim Huat – Deputy Chairman, Independent Non-Executive Director
Mr Lim Ming Yan – President and Group Chief Executive Officer
Mr James Koh Cher Siang – Independent Non-Executive Director
Mr John Powell Morschel – Independent Non-Executive Director
Mr Simon Claude Israel – Independent Non-Executive Director
Ms Euleen Goh Yiu Kiang – Independent Non-Executive Director
Tan Sri Amirsham Bin A Aziz – Independent Non-Executive Director
Mr Stephen Lee Ching Yen – Independent Non-Executive Director
Dr Philip Nalliah Pillai – Independent Non-Executive Director
Mr Kee Teck Koon – Independent Non-Executive Director

The detailed template announcement containing the particulars of Mr Kee, pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), will be separately released to the SGX-ST.

There is no change to the composition of the Board Committees of CapitaLand.

By Order of the Board

Michelle Koh
Company Secretary
19 September 2014