



CAPITALAND LIMITED

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

ANNOUNCEMENT

DEREGISTRATION OF DORMANT WHOLLY-OWNED SUBSIDIARY CAPITALAND PTY LIMITED

CapitaLand Limited ("**CapitaLand**") wishes to announce that the Australian Securities & Investments Commission ("**ASIC**") has given its approval for CapitaLand Pty Limited ("**CPL**"), a wholly-owned subsidiary of CapitaLand, to be deregistered pursuant to Section 601AA(4) of the Corporations Act 2001, Australia as it is dormant.

The deregistration of CPL is not expected to have any material impact on the net tangible assets or earnings per share of the CapitaLand Group for the financial year ending 31 December 2015.

None of the Directors or the controlling shareholder of CapitaLand has any interest, direct or indirect, in the deregistration of CPL.

By Order of the Board

Ng Chooi Peng
Company Secretary
4 March 2015