



CAPITALAND LIMITED

Registration Number: 198900036N
(Incorporated in the Republic of Singapore)

ANNOUNCEMENT

DISSOLUTION OF DORMANT WHOLLY OWNED SUBSIDIARY CAPITARETAIL VS TOKUTEI MOKUTEKI KAISHA

CapitaLand Limited ("**CapitaLand**") wishes to announce that its dormant wholly owned subsidiary incorporated in Japan, CapitaRetail VS Tokutei Mokuteki Kaisha ("**CRVS**"), which was placed under members' voluntary liquidation, has been dissolved.

The dissolution of CRVS 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 2016.

By Order of the Board

Michelle Koh
Company Secretary
30 March 2016