



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

ANNOUNCEMENT

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

CapitaLand Limited ("**CapitaLand**") wishes to announce the appointment of Mr Anthony Lim Weng Kin and Mr Gabriel Lim Meng Liang as Independent Non-Executive Directors with effect from 11 August 2017.

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

Mr Ng Kee Choe – Chairman, Independent Non-Executive Director
Mr Lim Ming Yan – President and Group Chief Executive Officer
Mr John Powell Morschel – 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
Mr Chaly Mah Chee Kheong – Independent Non-Executive Director
Mr Anthony Lim Weng Kin – Independent Non-Executive Director
Mr Gabriel Lim Meng Liang – Independent Non-Executive Director

The detailed template announcements containing the particulars of Mr Anthony Lim and Mr Gabriel Lim, 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, respectively.

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

By Order of the Board

Michelle Koh
Company Secretary
10 August 2017