



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

ANNOUNCEMENT

COMPOSITION OF BOARD COMMITTEES

CapitaLand Limited ("**CapitaLand**") wishes to announce the following changes to the composition of its Board Committees which will take effect from 15 September 2017:

1. Appointment of Mr Anthony Lim Weng Kin as a member of the Finance and Investment Committee.
2. Appointment of Mr Gabriel Lim Meng Liang as a member of the Risk Committee.
3. Appointment of Ms Goh Swee Chen as a member of the Executive Resource and Compensation Committee.

The composition of the Board Committees of CapitaLand with effect from 15 September 2017 will be as follows:

Audit Committee

Mr Chaly Mah Chee Kheong, Chairman
Tan Sri Amirsham Bin A Aziz, Member
Dr Philip Nalliah Pillai, Member

Executive Resource and Compensation Committee

Mr Ng Kee Choe, Chairman
Mr Stephen Lee Ching Yen, Member
Mr Kee Teck Koon, Member
Ms Goh Swee Chen, Member

Finance and Investment Committee

Mr Ng Kee Choe, Chairman
Mr John Powell Morschel, Member
Ms Euleen Goh Yiu Kiang, Member
Mr Kee Teck Koon, Member
Mr Anthony Lim Weng Kin, Member

Nominating Committee

Mr Stephen Lee Ching Yen, Chairman
Mr Ng Kee Choe, Member
Mr John Powell Morschel, Member

Risk Committee

Tan Sri Amirsham Bin A Aziz, Chairman
Ms Euleen Goh Yiu Kiang, Member
Dr Philip Nalliah Pillai, Member
Mr Chaly Mah Chee Kheong, Member
Mr Gabriel Lim Meng Liang, Member

By Order of the Board

Michelle Koh
Company Secretary
14 September 2017