



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

ANNOUNCEMENT

CHANGE OF SHARE REGISTRAR AND PLACE WHERE THE REGISTER OF MEMBERS AND INDEX IS KEPT

CapitaLand Limited (the "**Company**") wishes to announce the appointment of Boardroom Corporate & Advisory Services Pte. Ltd. as the Share Registrar of the Company, in place of M & C Services Private Limited, with effect from 1 May 2020.

Following the change of the Company's Share Registrar, the Register of Members and Index of the Company will be kept with Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623.

By Order of the Board

Michelle Koh
Company Secretary
30 April 2020