



CAPITALAND MALL TRUST

(Constituted in the Republic of Singapore pursuant to a trust deed dated 29 October 2001 (as amended))

ANNOUNCEMENT

TRANSFER OF UNITS IN CAPITALAND MALL TRUST UNDER RESTRICTED UNIT PLAN AND PERFORMANCE UNIT PLAN

CapitaLand Mall Trust Management Limited (the “**Manager**”), as manager of CapitaLand Mall Trust (“**CMT**”), wishes to announce that the Manager has transferred 291,992 units in CMT (“**Units**”) from its unitholding to its key management personnel and eligible employees under the Restricted Unit Plan (“**RUP**”) and Performance Unit Plan (“**PUP**”).

RUP and PUP are the performance-based variable equity-based components of the remuneration for the key management personnel and eligible employees of the Manager pursuant to which Units are awarded. Units are awarded as part of the remuneration with the view of promoting alignment of the interests of key management personnel and eligible employees with those of the unitholders.

Prior to the transfer, the Manager held an aggregate of 49,728,002 Units, which constitutes approximately 1.35% of the total Units in issue. Following the above transfer, the Manager’s unitholding is reduced to an aggregate of 49,436,010 Units, which constitutes approximately 1.34% of the total Units in issue.

BY ORDER OF THE BOARD

CapitaLand Mall Trust Management Limited
(Registration Number: 200106159R)
As manager of CapitaLand Mall Trust

Lee Ju Lin, Audrey
Company Secretary
2 March 2020

IMPORTANT NOTICE

The past performance of CapitaLand Mall Trust (“**CMT**”) is not indicative of future performance. The listing of the units in CMT (“**Units**”) on the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) does not guarantee a liquid market for the Units. The value of the Units and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by, CapitaLand Mall Trust Management Limited, as manager of CMT (the “**Manager**”) or any of its affiliates. An investment in the Units is subject to investment risks, including the possible loss of the principal amount invested. Investors have no right to request that the Manager redeem or purchase their Units while the Units are listed on the SGX-ST. It is intended that holders of Units may only deal in their Units through trading on the SGX-ST.

This announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for the Units.