



CAPITALAND MALL TRUST

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

ANNOUNCEMENT

DISSOLUTION OF CORPORATE DISCLOSURE COMMITTEE

CapitaLand Mall Trust Management Limited (the "**Company**"), the manager of CapitaLand Mall Trust, wishes to announce the dissolution of the Corporate Disclosure Committee ("**CDC**") with effect from 1 November 2019. The Board of Directors will undertake all the responsibilities for approving corporate disclosures other than certain non-material and routine disclosures which are delegated to management of the Company.

Following the dissolution of CDC, the remaining board committees of the Company are the Audit Committee and Executive Committee.

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
1 November 2019

IMPORTANT NOTICE

The value of units in CapitaLand Mall Trust ("**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 (the "**Manager**"), as manager of CapitaLand Mall Trust, or any of its affiliates. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested.

Investors have no right to request the Manager to redeem their Units while the Units are listed. It is intended that unitholders may only deal in their Units through trading on Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

The past performance of CapitaLand Mall Trust is not necessarily indicative of the future performance of CapitaLand Mall Trust.