

## Change - Announcement of Cessation::Cessation of Mr Wilson Tan as CEO and Executive Non-Independent Director

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	CAPITALAND MALL TRUST MANAGEMENT LIMITED
<b>Securities</b>	CAPITALAND MALL TRUST - SG1M51904654 - C38U
<b>Stapled Security</b>	No

## Announcement Details

<b>Announcement Title</b>	Change - Announcement of Cessation
<b>Date &amp; Time of Broadcast</b>	25-Apr-2017 07:31:50
<b>Status</b>	New
<b>Announcement Sub Title</b>	Cessation of Mr Wilson Tan as CEO and Executive Non-Independent Director
<b>Announcement Reference</b>	SG170425OTHRC64Q
<b>Submitted By (Co./ Ind. Name)</b>	Lee Ju Lin, Audrey
<b>Designation</b>	Company Secretary, CapitaLand Mall Trust Management Limited
<b>Description (Please provide a detailed description of the event in the box below)</b>	Cessation of Mr Tan Wee Yan, Wilson as Chief Executive Officer, Executive Non-Independent Director and Member of the Executive Committee of CapitaLand Mall Trust Management Limited.

## Additional Details

<b>Name Of Person</b>	Tan Wee Yan, Wilson
<b>Age</b>	59
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	01/05/2017
<b>Detailed Reason (s) for cessation</b>	Mr Tan Wee Yan, Wilson will relinquish his role as Chief Executive Officer and Executive Director of the Company to assume another role within the CapitaLand Limited Group with effect from 1 May 2017. Mr Wilson Tan was appointed Chief Executive Officer on 1 July 2012 and has been integral in the growth of CapitaLand Mall Trust since then. The Board of Directors of the Company would like to express its thanks and appreciation to Mr Wilson Tan for his contributions to the Company.
<b>Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?</b>	No
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</b>	No
<b>Any other relevant information to be provided to shareholders of the listed issuer?</b>	No
<b>Date of Appointment to current position</b>	01/07/2012
<b>Does the AC have a minimum of 3 members (taking into account this cessation)?</b>	Yes
<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</b>	5
<b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months</b>	2

<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Chief Executive Officer, Executive Non-Independent Director and Member of the Executive Committee
<b>Role and responsibilities</b>	The current position is executive in nature. Mr Tan had full executive responsibilities over the business directions and operational decisions of CapitaLand Mall Trust ("CMT") and is responsible for implementing CMT's strategies and policies and conducting CMT's business.
<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	None
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	Yes
<b>Shareholding Details</b>	50,252 units in CapitaLand Mall Trust (own name)
<b>Past (for the last 5 years)</b>	Please see Appendix A
<b>Present</b>	Please see Appendix B
<b>Attachments</b>	<a href="#">Appendix A WT.pdf</a> <a href="#">Appendix B WT.pdf</a> Total size =17K

**TAN WEE YAN, WILSON  
PAST DIRECTORSHIPS FOR LAST 5 YEARS**

1. Brilliance Residential (1) Pte. Ltd.
2. Brilliance Trustee Pte. Ltd.
3. CapitaLand Retail (BJ1) Holdings Pte. Ltd.
4. CapitaLand Retail (SI) Investments Pte. Ltd.
5. CapitaLand Retail Singapore Investments Pte. Ltd.
6. CapitaLand Retail Management Pte Ltd
7. CMA Singapore Investments (3) Pte. Ltd.
8. Council for Third Age
9. Victoria City Pte Ltd
10. Yorkshire Trustee Pte. Ltd.

**TAN WEE YAN, WILSON  
PRESENT DIRECTORSHIPS**

1. EZ-Link Pte Ltd
2. CMT MTN Pte. Ltd.
3. ION Orchard Link Pte. Ltd.
4. Orchard Turn Developments Pte. Ltd.
5. Orchard Turn Holding Pte. Ltd.
6. Orchard Turn Residential Development Pte. Ltd.
7. Orchard Turn Retail Investment Pte. Ltd
8. Singapore River One Limited