



## CAPITALAND COMMERCIAL TRUST

(Constituted in the Republic of Singapore pursuant to a Trust Deed dated 6 February 2004 (as amended))

### ANNOUNCEMENT

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#### CHANGES TO BOARD AND BOARD COMMITTEES COMPOSITION

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##### BOARD CHANGES

CapitaLand Commercial Trust Management Limited (the "**Company**"), the manager of CapitaLand Commercial Trust ("**CCT**"), wishes to announce the following changes which will take effect from 1 May 2017:

- (i) appointment of Mr (TA) Tay Boon Hwee as Non-Executive Non-Independent Director of the Company. Mr Tay will also be appointed as a member of the Corporate Disclosure Committee ("**CDC**") and the Executive Committee ("**EC**");
- (ii) appointment of Mr Lim Cho Pin Andrew Geoffrey as Non-Executive Non-Independent Director of the Company. Mr Lim will also be appointed as a member of the Audit Committee and the EC; and
- (iii) resignation of Mr Wen Khai Meng as Non-Executive Non-Independent Director of the Company. Mr Wen will also relinquish his role as a member of the CDC and the EC.

The detailed template announcements, pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), in relation to the appointment and cessation of directors described above will be separately released to the SGX-ST.

The Board of Directors of the Company extends its thanks and appreciation to Mr Wen for his contributions during his tenure as Director of the Company.

## **APPOINTMENT OF NEW DIRECTORS**

Mr (TA) Tay Boon Hwee is presently Chief Executive Officer (“**CEO**”) and Executive Director of Ascott Residence Trust Management Limited (“**ARTML**”); he will step down from ARTML and become the CEO of CapitaLand Singapore Limited (“**CLS**”) with effect from 1 May 2017. Mr Tay has extensive experience in investment, treasury, finance, and other functions and a proven track record in management; as CEO of CLS, Mr Tay will also have broader perspectives of the Singapore office market to share with the Board which will be beneficial to the Company.

Mr Lim Cho Pin Andrew Geoffrey is the Group Chief Financial Officer of CapitaLand Limited. He has extensive working experience in investment banking and capital markets both in Singapore and internationally and will be able to contribute to the Board’s deliberations.

## **COMPOSITION OF BOARD AND BOARD COMMITTEES**

The members of the Board and the Board Committees with effect from 1 May 2017 are as follows:

Mr Soo Kok Leng	Chairman, Non-Executive Independent Director
Mr Lim Ming Yan	Deputy Chairman, Non-Executive Non-Independent Director
Ms Lynette Leong Chin Yee	Chief Executive Officer and Executive Non-Independent Director
Dato’ Mohammed Hussein	Non-Executive Independent Director
Mr Lam Yi Young	Non-Executive Independent Director
Mr Goh Kian Hwee	Non-Executive Independent Director
Mr (TA) Tay Boon Hwee	Non-Executive Non-Independent Director
Mr Lim Cho Pin Andrew Geoffrey	Non-Executive Non-Independent Director

### **Audit Committee**

Dato’ Mohammed Hussein	Chairman
Mr Lam Yi Young	Member
Mr Goh Kian Hwee	Member
Mr Lim Cho Pin Andrew Geoffrey	Member

### **Corporate Disclosure Committee**

Mr Soo Kok Leng	Chairman
Mr Lim Ming Yan	Member
Mr (TA) Tay Boon Hwee	Member

### **Executive Committee**

Mr Lim Ming Yan	Chairman
Ms Lynette Leong Chin Yee	Member
Mr (TA) Tay Boon Hwee	Member
Mr Lim Cho Pin Andrew Geoffrey	Member

BY ORDER OF THE BOARD  
CapitaLand Commercial Trust Management Limited  
(Registration Number: 200309059W)  
As manager of CapitaLand Commercial Trust

Toh Su Jin Jason  
Company Secretary  
25 April 2017

**Important Notice**

The value of units in CapitaLand Commercial 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 Commercial Trust Management Limited (the “**Manager**”), as manager of CapitaLand Commercial 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 SGXST does not guarantee a liquid market for the Units.

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