CAPITALAND MALL TRUST

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

ANNOUNCEMENT

CHANGES IN COMPOSITION OF AUDIT COMMITTEE

CapitaLand Mall Trust Management Limited ("**CMTML**"), the Manager of CapitaLand Mall Trust, wishes to announce that Mr Gay Chee Cheong, an independent director, will be taking a leave of absence as a member of the Board to focus on his personal matters.

Additionally, Mr Gay will relinquish his membership of the Audit Committee and Mr Ng Chee Khern, an independent director of CMTML, will be appointed as a member of the Audit Committee in his place with effect from 4 June 2020.

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
4 June 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.