General Announcement

Form Version **8.2 (Enhanced)**
Initiated by **CAPITAMALLS MALAYSIA TRUST** on **04/08/2014 03:03:46 PM**
Submitted by **CAPITAMALLS MALAYSIA TRUST** on **19/09/2014 05:08:28 PM**
Reference No **CM-140804-54226**

Submitted

Company Information	
Main Market Company	
New Announcement	
Submitting Investment Bank/Advisor (if applicable)	
Submitting Secretarial Firm (if applicable)	
* **Company name**	CAPITAMALLS MALAYSIA TRUST
* **Stock name**	CMMT
* **Stock code**	5180
* **Contact person**	Khoo Ming Siang
* **Designation**	Company Secretary
* **Contact number**	03-2279 9838
E-mail address	Khoo.MingSiang@capitaland.com

Type * Announcement

Subject *: OTHERS
(Note : INFORMATION ENTERED IN THE DESCRIPTION FIELD WILL BE DISPLAYED AS THE TITLE OF THE ANNOUNCEMENT IN BURSA MALAYSIA'S WEBSITE)

Description *:-
(Note : Please enter the announcement description in this field and the announcement details in the Announcement Details/Table Section or attach the full announcement details as an attachment)
CHANGES IN BOARDROOM
Announcement Details/Table Section :-
(This field is for the details of the announcement, if applicable)

CapitaMalls Malaysia REIT Management Sdn. Bhd. (the "Company"), as Manager of CapitaMalls Malaysia Trust ("CMMT"), wishes to announce the following boardroom changes and the appointment of deputy chief executive officer of the Company: -

(a) Appointment of Mr Jason Leow Juan Thong as Alternate Director to Mr Ho Chee Hwee Simon and Mr Ng Kok Siong

Mr Jason Leow Juan Thong has been appointed as chief executive officer ("CEO") of CapitaMalls Asia Limited ("CMA"), taking over from Mr Lim Beng Chee who has tendered his resignation as CEO of CMA. Mr Leow joined CapitaLand Group in 1994 and has been based in China for the last 13 years. He was appointed CEO, CapitaLand China in 2009 and has since led the China teams in streamlining as well as growing the residential and integrated development businesses including the development and operations of the eight Raffles City projects in China.

(b) Appointment of Ms Low Peck Chen as Alternate Director to Ms Lim Hwee Li and Deputy Chief Executive Officer ("CEO")

Ms Low Peck Chen is currently the Head of Finance and she will assume the role as Deputy CEO of the Company with effect from 1 October 2014. Ms Low has more than 14 years of experience in finance and accounting and her responsibilities have covered corporate finance, investor relations, tax, treasury, consolidation and compliance, as well as finance-related support for acquisition and divestment activities. She has also actively participated in corporate fund raising in the capital and debt markets and successfully brokered numerous financing and refinancing deals. She was part of the core team that spearheaded the listing of CMMT on the Main Market of Bursa Malaysia Securities Berhad.

(c) Cessation of Mr Lim Beng Chee as Alternate Director to Mr Ho Chee Hwee Simon and Mr Ng Kok Siong

Mr Lim Beng Chee has served the Board since 1 November 2008 and has relinquished his role as Alternate Director to Mr Ho Chee Hwee Simon and Mr Ng Kok Siong following his resignation as CEO of CMA.

Following the aforesaid changes, the Board of Directors of the Company wil comprise the following members:

Board of Directors

Mr David Wong Chin Huat, Chairman and Independent Non-Executive Director
Tuan Haji Rosli bin Abdullah, Independent Non-Executive Director
Mr Foo Wei Hoong, Non-Independent Non-Executive Director
Mr Ho Chee Hwee Simon, Non-Independent Non-Executive Director
[Alternate Director : Mr Jason Leow Juan Thong, Non-Independent Non-Executive Director]

Mr Ng Chih Kaye, Independent Non-Executive Director
Mr Ng Kok Siong, Non-Independent Non-Executive Director
[Alternate Director : Mr Jason Leow Juan Thong, Non-Independent Non-Executive Director]
Ms Tan Siew Bee, Independent Non-Executive Director
Mr Peter Tay Buan Huat, Independent Non-Executive Director
Ms Sharon Lim Hwee Li, Non-Independent Executive Director
[Alternate Director : Ms Low Peck Chen, Non-Independent Executive Director]

The detailed template announcements pursuant to Paragraph 9.19 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Malaysia"), in relation to the above changes, are being released separately to Bursa Malaysia.

This announcement is dated 19 September 2014.

Attachment(s):- (please attach the attachments here)
- No Attachment Found -

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BURSA MALAYSIA

Change in Boardroom

Form Version **4 (Enhanced)**
Initiated by **CAPITAMALLS MALAYSIA TRUST** on **19/09/2014 05:19:38 PM**
Submitted by **CAPITAMALLS MALAYSIA TRUST** on **19/09/2014 05:20:24 PM**
Reference No **CM-140919-33CA9**

Submitted

19/09/2014

Company Information

Main Market Company	
New Announcement	
Submitting Investment Bank/Advisor (if applicable)	
Submitting Secretarial Firm (if applicable)	
* **Company name**	CAPITAMALLS MALAYSIA TRUST
* **Stock name**	CMMT
* **Stock code**	5180
* **Contact person**	Khoo Ming Siang
* **Designation**	Company Secretary
* **Contact number**	03-2279 9838
E-mail address	Khoo.MingSiang@capitaland.com

Part A : To be filled by Public Listed Company

Date of change *	19/09/2014
Type of change *	Appointment
Designation *	Alternate Director
Directorate *	Non Independent & Non Executive
Name *	Jason Leow Juan Thong
Age *	47
Nationality *	Singaporean
Qualifications *	(1) Attended Advanced Management Program at Harvard Business School (2) Executive Master in Business Administration from Fudan University (3) Certified Public Accountant and a member of the Institute of Certified Public Accountants of Singapore
Working experience and occupation *	Mr Jason Leow Juan Thong has been appointed as chief executive officer ("CEO") of CapitaMalls Asia Limited ("CMA") on 15 September 2014 taking over from Mr Lim Beng Chee who has resigned from the CapitaLand Limited ("CapitaLand") Group. Mr Leow joined CapitaLand Group in 1994 and has been based in China for the last 13 years. He was appointed CEO, CapitaLand China in 2009 and has since led the China teams in streamlining as well as growing the residential and integrated development businesses including the development and operations of the eight Raffles City projects in China. Prior to joining CapitaLand Group, Mr Leow was a senior financial analyst at ST Aerospace Ltd and also spent three years at DBS Finance Ltd.
Directorship of public companies (if any) *	Nil
Family relationship with any director and/or major shareholder of the listed issuer *	Nil
Any conflict of interests that he/she has with the listed issuer *	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries *	Nil
Director has attended the Mandatory Accreditation Programme (MAP) *	No

The director will attend the MAP within 4 months from the date of appointment or date of listing (as the case may be), and a copy of the certificate of attendance will be submitted to Bursa thereafter.

Due Date for MAP	19/01/2015
Compliance with Paragraph 15.02 of the Main LR *	Yes
Remarks	Gender : Male. Mr Jason Leow Juan Thong is appointed as Alternate Director to Mr Ho Chee Hwee Simon and Mr Ng Kok Siong.

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BURSA MALAYSIA

Change in Boardroom

Form Version **4 (Enhanced)** **Submitted**
Initiated by **CAPITAMALLS MALAYSIA TRUST** on **19/09/2014 05:15:52 PM**
Submitted by **CAPITAMALLS MALAYSIA TRUST** on **19/09/2014 05:19:12 PM**
Reference No **CM-140919-2E44E**

19/09/2014

Company Information

Main Market Company	
New Announcement	
Submitting Investment Bank/Advisor (if applicable)	
Submitting Secretarial Firm (if applicable)	
* **Company name**	CAPITAMALLS MALAYSIA TRUST
* **Stock name**	CMMT
* **Stock code**	5180
* **Contact person**	Khoo Ming Siang
* **Designation**	Company Secretary
* **Contact number**	03-2279 9838
E-mail address	Khoo.MingSiang@capitaland.com

Part A : To be filled by Public Listed Company

Date of change *	19/09/2014
Type of change *	Appointment
Designation *	Alternate Director
Directorate *	Executive
Name *	Low Peck Chen
Age *	40
Nationality *	Malaysian
Qualifications *	1) Bachelor of Accounting (First Class Honours) degree from the University of Malaya 2) A member of the Malaysian Institute of Accountants
Working experience and occupation *	Ms Low Peck Chen is currently the Head of Finance and she will assume the role as Deputy CEO of the Company with effect from 1 October 2014. Ms Low has more than 14 years of experience in finance and accounting and her responsibilities have covered corporate finance, investor relations, tax, treasury, consolidation and compliance, as well as finance-related support for acquisition and divestment activities. She has also actively participated in corporate fund raising in the capital and debt markets and successfully brokered numerous financing and refinancing deals. In 2008, Ms Low joined CapitaLand Retail Malaysia Sdn. Bhd., an indirect wholly-owned subsidiary of CapitaMalls Asia Limited ("CMA") which is responsible for the business operations of CMA in Malaysia. She was part of the core team that spearheaded the listing of CMMT on the Main Market of Bursa Malaysia Securities Berhad. Before joining CMA, she worked with Halim Mazmin Berhad, UEM Group and AmFinance Berhad.
Directorship of public companies (if any) *	CMMT MTN Berhad
Family relationship with any director and/or major shareholder of the listed issuer *	Nil
Any conflict of interests that he/she has with the listed issuer *	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries *	12,000 units in CMMT
Director has attended the Mandatory Accreditation Programme (MAP) *	No

The director will attend the MAP within 4 months from the date of appointment or date of listing (as the case may be), and a copy of the certificate of attendance will be submitted to Bursa thereafter.

Due Date for MAP	19/01/2015
Compliance with Paragraph 15.02 of the Main LR *	Yes
Remarks	Gender : Female. Ms Low Peck Chen is appointed as Alternate Director to Ms Lim Hwee Li.

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Change in Boardroom

Form Version **4 (Enhanced)** **Submitted**
Initiated by **CAPITAMALLS MALAYSIA TRUST** on **04/08/2014 02:20:57 PM**
Submitted by **CAPITAMALLS MALAYSIA TRUST** on **19/09/2014 05:09:31 PM**
Reference No **CM-140804-51656**

Company Information

Main Market Company	
New Announcement	
Submitting Investment Bank/Advisor (if applicable)	
Submitting Secretarial Firm (if applicable)	
* **Company name**	CAPITAMALLS MALAYSIA TRUST
* **Stock name**	CMMT
* **Stock code**	5180
* **Contact person**	Khoo Ming Siang
* **Designation**	Company Secretary
* **Contact number**	03-2278 9838
E-mail address	Khoo.MingSiang@capitaland.com

Part A : To be filled by Public Listed Company

Date of change *	19/09/2014
Type of change *	Cessation of Office
Reason *	Mr Lim Beng Chee has tendered his resignation as chief executive officer of CapitaMalls Asia Limited.
Details of any disagreement that he/she has with the Board of Directors *	No
Whether there are any matters that need to be brought to the attention of the shareholders *	No
Designation *	Alternate Director
Directorate *	Non Independent & Non Executive
Name *	Lim Beng Chee
Age *	46
Nationality *	Singaporean
Qualifications	1) Master of Business Administration (Accountancy), Nanyang Technological University of Singapore 2) Bachelor of Arts in Physics (Honours), University of Oxford
Working experience and occupation	Mr Lim Beng Chee was CapitaMalls Asia Limited's ("CMA") Chief Executive Officer ("CEO") since 1 November 2008. Mr Lim played an active role in creating CMA's retail real estate funds and retail real estate investment trusts. Mr Lim was the Deputy CEO of CapitaMall Trust Management Limited from March 2005 - December 2006. He was the CEO of CapitaRetail China Trust Management Limited from December 2006 – September 2008. Mr Lim was appointed as CEO for both CapitaMalls Asia and CapitaMall Trust Management Limited in November 2008, stepping down as CEO of CapitaMall Trust Management Limited on 25 November 2009 upon the listing of CMA.
Directorship of public companies (if any)	Nil
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	100,000 units in CMMT
Compliance with Paragraph 15.02 of the Main LR *	Yes
Remarks	Mr Lim Beng Chee ceased as Alternate Director to Mr Ho Chee Hwee Simon and Mr Ng Kok Siong.

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