



CAPITALAND MALL TRUST

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

ANNOUNCEMENT

CHANGES TO BOARD AND BOARD COMMITTEES COMPOSITION

CapitaLand Mall Trust Management Limited (the "**Company**"), the manager of CapitaLand Mall Trust ("**CMT**"), wishes to announce the following changes, which will take effect on 12 April 2019:

- (a) retirement of Adj Professor Richard Rokmat Magnus as the Chairman of the Board and a Non-Executive Independent Director ("**ID**") of the Company. Adj Professor Magnus will also cease to be Chairman of the Corporate Disclosure Committee ("**CDC**");
- (b) appointment of Ms Teo Swee Lian as an ID of the Company. Ms Teo will also be appointed as Chairman of the Board and Chairman of the CDC; and
- (c) dissolution of the Investment Committee ("**IC**") of the Company. The Board of Directors of the Company will undertake all the responsibilities for reviewing and approving proposals on major acquisitions and divestments of CMT Group.

The information required to be disclosed under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") in relation to the above appointment and cessation of Directors is provided to the SGX-ST in the accompanying announcements.

The Board of Directors of the Company extends its thanks and appreciation to Adj Professor Magnus for his invaluable contribution to the Board and CMT. As Chairman of the Board, Adj Professor Magnus has played key roles in the continuing growth and success of CMT.

APPOINTMENT OF NEW CHAIRMAN

Ms Teo Swee Lian has extensive expertise in the financial industry and has over 27 years of experience with the Monetary Authority of Singapore. She is currently a Non-Executive Independent Director of Singapore Telecommunications Limited and AIA Group Limited, listed on the SGX-ST and The Stock Exchange of Hong Kong Limited, respectively.

COMPOSITION OF BOARD AND BOARD COMMITTEES

The members of the Board and the CDC of the Company with effect from 12 April 2019 are as follows:

Ms Teo Swee Lian	Chairman, Non-Executive Independent Director
Mr Tan Tee Hieong	Chief Executive Officer, Executive Non-Independent Director
Mr Tan Kian Chew	Non-Executive Non-Independent Director
Mr Ng Chee Khern	Non-Executive Independent Director
Mr Lee Khai Fatt, Kyle	Non-Executive Independent Director
Mr Fong Kwok Jen	Non-Executive Independent Director
Mr Gay Chee Cheong	Non-Executive Independent Director
Mr Jason Leow Juan Thong	Non-Executive Non-Independent Director
Mr Lim Cho Pin Andrew Geoffrey	Non-Executive Non-Independent Director

Corporate Disclosure Committee

Ms Teo Swee Lian	Chairman
Mr Tan Tee Hieong	Member
Mr Jason Leow Juan Thong	Member

There is no change to the composition in the Audit Committee and Executive Committee, as follows:

Audit Committee

Mr Lee Khai Fatt, Kyle	Chairman
Mr Fong Kwok Jen	Member
Mr Gay Chee Cheong	Member
Mr Lim Cho Pin Andrew Geoffrey	Member

Executive Committee

Mr Jason Leow Juan Thong	Chairman
Mr Tan Tee Hieong	Member
Mr Lim Cho Pin Andrew Geoffrey	Member

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
11 April 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.