



CAPITALAND LIMITED

Regn No.: 198900036N
(Incorporated in the Republic of Singapore)

ANNOUNCEMENT

GRANT OF CONTINGENT SHARE AWARD

CapitaLand Limited ("**CapitaLand**") wishes to announce the following grant of contingent share awards under its share plans:

CapitaLand Performance Share Plan 2010

(a)	Date of grant	31 August 2015
(b)	Number of shares comprised in the awards (including the shares in (d) below)	3,372,984*
(c)	Market price (last done) of CapitaLand shares on the date of grant	S\$2.82 per share
(d)	Number of shares comprised in the awards granted to each director and controlling shareholder (and each of their associates), if any	<u>Director</u> Mr Lim Ming Yan: 323,873*

* *The final number of shares released will depend on the achievement of pre-determined targets over a three-year performance period. No shares will be released if the threshold targets are not met at the end of the performance period. On the other hand, if superior targets are met, more shares than the baseline award could be delivered up to a maximum of 200% of the baseline award.*

By Order of the Board

Michelle Koh
Company Secretary
31 August 2015