



CAPITALAND LIMITED

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

ANNOUNCEMENT

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of CapitaLand Limited (the “**Company**”) will be closed on 28 April 2016 for the purposes of determining shareholders’ entitlements to the proposed first and final dividend of S\$0.09 per share for the year ended 31 December 2015.

Duly completed and stamped transfers in respect of shares not registered in the name of The Central Depository (Pte) Limited, together with all relevant documents of title thereto, received by the Company’s Share Registrar, M & C Services Private Limited, 112 Robinson Road, #05-01, Singapore 068902, up to 5.00 p.m. on 27 April 2016 will be registered before shareholders’ entitlements to the proposed dividend are determined.

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 27 April 2016 will rank for the proposed dividend.

The proposed dividend, if approved by shareholders at the forthcoming annual general meeting of the Company to be held on 18 April 2016, will be paid on 9 May 2016.

BY ORDER OF THE BOARD

MICHELLE KOH
Company Secretary

Singapore
23 March 2016