General Announcement

Form Version **8.2 (Enhanced)**
Initiated by **CAPITAMALLS MALAYSIA TRUST** on **07/10/2014 06:20:49 PM**
Submitted by **CAPITAMALLS MALAYSIA TRUST** on **08/10/2014 06:09:45 PM**
Reference No **CM-141007-66049**

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. ("CMRM" or the "Company"), as manager of CapitaMalls Malaysia Trust, wishes to announce the following Board and Board committee changes with effect from 1 November 2014: -

(a) Appointment of Ms Low Peck Chen as Non-Independent Executive Director and Chief Executive Officer ("CEO") of the Company and a member of the Executive Committee of CMRM

Ms Low Peck Chen has been appointed as Non-Independent Executive Director and Chief Executive Officer of the Company, such appointment to take effect from 1 November 2014. In addition, Ms Low has been appointed as a member of the Executive Committee of CMRM which appointment shall also take effect on 1 November 2014.

Currently, Ms Low is the deputy CEO of CMRM. Prior to assuming her current position, Ms Low was Head of Finance of the Company since October 2011. She has more than 14 years of experience in finance and accounting. 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 CapitaMalls Malaysia Trust on the Main Market of Bursa Malaysia Securities Berhad.

The Board is confident that with Ms Low's experience in the Company, she will add value to the business of CapitaMalls Malaysia Trust.

(b) Resignation of Ms Sharon Lim Hwee Li as Non-Independent Executive Director and Chief Executive Officer of the Company and cessation as a member of the Executive Committee of CMRM

Ms Sharon Lim Hwee Li will relinquish her role as Non-Independent Executive Director and Chief Executive Officer of the Company due to personal reasons. She has served in that role since 15 April 2010 and has nurtured internal talent for succession planning for the leadership role. She will facilitate transition to the new management until the end of 2014.

Following her resignation, Ms Lim will cease to be a member of Executive Committee of CMRM on 1 November 2014.

Concurrently, Ms Low Peck Chen will cease to be Alternate Director to Ms Lim.

The Board of Directors of CMRM would like to extend their thanks and appreciation to Ms Lim for her contributions.

Following the aforesaid changes, the Board of Directors and Executive Committee of the Company will comprise the following members with effect from 1 November 2014:

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
Mr Jason Leow Juan Thong, Alternate Director to Mr Ho Chee Hwee Simon and Mr Ng Kok Siong, Non-Independent Non-Executive Director
Mr Ng Chih Kaye, Independent Non-Executive Director
Mr Ng Kok Siong, Non-Independent Non-Executive Director
Ms Tan Siew Bee, Independent Non-Executive Director
Mr Peter Tay Buan Huat, Independent Non-Executive Director
Ms Low Peck Chen, Non-Independent Executive Director and Chief Executive Officer
Executive Committee

Mr Ho Chee Hwee Simon, Chairman and Non-Independent Non-Executive Director
Mr Ng Kok Siong, Member and Non-Independent Non-Executive Director
Ms Low Peck Chen, Member and 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 8 October 2014.

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

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Change in Boardroom

Form Version **4 (Enhanced)** **Submitted**
Initiated by **CAPITAMALLS MALAYSIA TRUST** on **07/10/2014 10:35:37 AM**
Submitted by **CAPITAMALLS MALAYSIA TRUST** on **08/10/2014 06:09:49 PM**
Reference No **CM-141007-38137**

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	

Part A : To be filled by Public Listed Company

Date of change *	01/11/2014
Type of change *	Appointment
Designation *	Chief Executive Officer
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 has been appointed as Non-Independent Executive Director and Chief Executive Officer of CapitaMalls Malaysia REIT Management Sdn. Bhd. ("CMRM"), such appointment to take effect from 1 November 2014. In addition, Ms Low has been appointed as a member of the Executive Committee of CMRM which appointment shall also take effect on 1 November 2014. Currently, Ms Low is the deputy CEO of CMRM. Prior to assuming her current position, Ms Low was Head of Finance of the Company since October 2011. 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 CapitaMalls Malaysia Trust on the Main Market of Bursa Malaysia Securities Berhad. 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	01/03/2015

Compliance with Paragraph 15.02 of the Main LR *	Yes
Remarks	Gender: Female.

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BURSA MALAYSIA

Change in Boardroom

Form Version **4 (Enhanced)** **Submitted**
Initiated by **CAPITAMALLS MALAYSIA TRUST** on **07/10/2014 10:14:20 AM**
Submitted by **CAPITAMALLS MALAYSIA TRUST** on **08/10/2014 06:09:51 PM**
Reference No **CM-141007-36860**

08/10/2014

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 *	01/11/2014
Type of change *	Resignation
Reason *	Due to personal reasons.
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 *	Chief Executive Officer
Directorate *	Executive
Name *	Lim Hwee Li
Age *	41
Nationality *	Singaporean
Qualifications	(1) Bachelor of Business (Distinction), Royal Melbourne Institute of Technology, Australia (2) Master of Business Administration, Murdoch University, Australia
Working experience and occupation	Ms Lim has over 15 years of real estate experience including property investment and development, sales and marketing and asset management activities in Australia, the Philippines, Thailand, Vietnam and Singapore. Ms Lim has extensive experience in property investment covering the retail, industrial, mixed developments and residential sectors. Prior to her position as CEO and Non-Independent Executive Director of CapitaMalls Malaysia REIT Management Sdn. Bhd., Ms Lim was Country Head for CMA's operations in Malaysia, and was instrumental in establishing CapitaMalls Asia Limited's retail platform in Malaysia. This involved steering Gurney Plaza, Sungei Wang Plaza and The Mines and building the local team in preparation for expansion. Before this appointment, she was a Vice President of CapitaMall Trust Management Limited, where she was responsible for actively seeking out new investment opportunities in Singapore. She focused on identifying and evaluating new retail investment opportunities, which involved performing financial analyses and structuring deals. She also worked closely with the centre management teams to evaluate, plan and steer the assets under management to optimise investment returns.
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	

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Change in Boardroom

Form Version **4 (Enhanced)**
Initiated by **CAPITAMALLS MALAYSIA TRUST** on **07/10/2014 11:31:14 AM**
Submitted by **CAPITAMALLS MALAYSIA TRUST** on **08/10/2014 06:09:47 PM**
Reference No **CM-141007-41474**

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

Part A : To be filled by Public Listed Company

Date of change *	01/11/2014
Type of change *	Cessation of Office
Reason *	Due to the resignation of Ms Lim Hwee Li
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 *	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 has been appointed as Non-Independent Executive Director and Chief Executive Officer of CapitaMalls Malaysia REIT Management Sdn. Bhd. ("CMRM"), such appointment to take effect from 1 November 2014. In addition, Ms Low has been appointed as a member of the Executive Committee of CMRM which appointment shall also take effect on 1 November 2014. Currently, Ms Low is the deputy CEO of CMRM. Prior to assuming her current position, Ms Low was Head of Finance of the Company since October 2011. 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 CapitaMalls Malaysia Trust on the Main Market of Bursa Malaysia Securities Berhad. 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	12,000 units in CMMT

of the listed issuer or its subsidiaries	
Compliance with Paragraph 15.02 of the Main LR *	Yes
Remarks	Ms Low Peck Chen will cease as Alternate Director to Ms Lim Hwee Li with effect from 1 November 2014.

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