



(Constituted in the Republic of Singapore
pursuant to a Trust Deed dated 6 February 2004 (as amended))

ANNOUNCEMENT

CHANGE OF BOARD CHAIRMAN AND RESIGNATION OF DIRECTOR

CapitaCommercial Trust Management Limited (the “**Company**”), the manager of CapitaCommercial Trust (“**CCT**”), wishes to announce the following changes with effect from 22 September 2014:

- (i) the resignation of Mr Kee Teck Koon as Chairman of the Board and Independent Non-Executive Director; and
- (ii) the appointment of Mr Soo Kok Leng, Independent Non-Executive Director, as Chairman of the Board.

Mr Kee Teck Koon has given the Company the benefit of his extensive and invaluable experience. The Board wishes to record its appreciation to Mr Kee for his invaluable contributions to the Company and CCT.

Following the above changes, the Board will have a total of eight directors, of whom four are independent non-executive directors. The members of the Board are as follows with effect from 22 September 2014:

Board of Directors

Mr Soo Kok Leng – Chairman, Independent Non-Executive Director
Mr Lim Ming Yan – Deputy Chairman, Non-Independent Non-Executive Director
Ms Lynette Leong Chin Yee – Chief Executive Officer and Executive Director
Dato’ Mohammed Hussein – Independent Non-Executive Director
Mr Lam Yi Young – Independent Non-Executive Director
Mr Goh Kian Hwee – Independent Non-Executive Director
Mr Wen Khai Meng – Non-Independent Non-Executive Director
Mr Chong Lit Cheong – Non-Independent Non-Executive Director

The detailed template announcement, pursuant to Rule 704(7) of the Listing Manual of the SGX-ST, in relation to the resignation of Mr Kee Teck Koon, is being released separately to the SGX-ST.

There is no change to the composition of the Audit Committee, Executive Committee and Corporate Disclosure Committee.

BY ORDER OF THE BOARD
CapitaCommercial Trust Management Limited
(Company registration no. 200309059W)
As manager of CapitaCommercial Trust

Doris Lai
Company Secretary
Singapore
19 September 2014