



CAPITALAND LIMITED

Registration Number: 198900036N
(Incorporated in the Republic of Singapore)

ANNOUNCEMENT

NOTICE OF TRANSFER AND USE OF TREASURY SHARES

CapitaLand Limited (“**CapitaLand**”) wishes to announce the following transfer and use of treasury shares:

(a)	Date of the transfer	1 March 2017
(b)	Purpose of the transfer	For settlement of vested awards under CapitaLand’s Share Plans
(c)	Number of treasury shares transferred	9,748,656
(d)	Number of treasury shares before transfer	36,996,271
	Number of treasury shares after transfer	27,247,615
(e)	Percentage of the number of treasury shares against the total number of issued shares before transfer ⁽¹⁾	0.87%
	Percentage of the number of treasury shares against the total number of issued shares after transfer ⁽²⁾	0.64%
(f)	Value of the treasury shares transferred	S\$28,252,941.19

By Order of the Board

Michelle Koh
Company Secretary
1 March 2017

Notes:

- (1) The percentage is calculated based on 4,237,387,475 issued shares (excluding 36,996,271 treasury shares) in the capital of CapitaLand as at 1 March 2017.
- (2) The percentage is calculated based on 4,247,136,131 issued shares (excluding 27,247,615 treasury shares) in the capital of CapitaLand as at 1 March 2017.