



CAPITALAND COMMERCIAL TRUST

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

ANNOUNCEMENT

- (I) CHANGES TO BOARD AND BOARD COMMITTEES COMPOSITION**
 - (II) APPOINTMENT OF COMPANY SECRETARY**
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BOARD CHANGES AND APPOINTMENT OF COMPANY SECRETARY

CapitaLand Commercial Trust Management Limited (the "**Company**"), the manager of CapitaLand Commercial Trust ("**CCT**"), wishes to announce the following changes, which will take effect from 1 May 2016:

- (i) the appointment of Mr Lang Tao Yih, Arthur as Non-Executive Non-Independent Director and as a member of the Audit Committee and the Executive Committee, respectively;
- (ii) the resignation of Mr Chong Lit Cheong as Non-Executive Non-Independent Director and as a member of the Corporate Disclosure Committee ("**CDC**") and the Executive Committee, respectively;
- (iii) the appointment of Mr Soo Kok Leng, an existing Non-Executive Independent Director, as Chairman of the CDC of the Company in place of Mr Wen Khai Meng. Mr Wen remains as a member of the CDC of the Company;
- (iv) the appointment of Mr Lim Ming Yan, an existing Non-Executive Non-Independent Director, as a member of the CDC of the Company;
- (v) the appointment of Mr Toh Su Jin Jason as the Company Secretary of the Company; and
- (vi) the appointment of Ms Honey Vaswani as Assistant Company Secretary of the Company be changed to Company Secretary of the Company.

The detailed template announcements, pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), in relation to the appointment and cessation of directors described above will be separately released to the SGX-ST.

The Board of Directors of the Company extends its thanks to Mr Chong for his contributions during his tenure as Director of the Company.

APPOINTMENT OF NEW DIRECTOR

Mr Lang Tao Yih, Arthur joined CapitaLand Limited, listed on the SGX-ST, in August 2011 as Group Chief Financial Officer. Prior to this appointment, he was the co-head of the Southeast Asia investment banking business for Morgan Stanley. Mr Lang received the Best CFO of the Year Award for listed companies with market capitalisation of S\$1 billion and above at the Singapore Corporate Awards 2015. He has a Master of Business Administration from Harvard Business School and a Bachelor of Arts in Economics (magna cum laude) from Harvard University.

COMPOSITION OF BOARD AND BOARD COMMITTEES

The members of the Board and the Board Committees with effect from 1 May 2016 are as follows:

Mr Soo Kok Leng	Chairman, Non-Executive Independent Director
Mr Lim Ming Yan	Deputy Chairman, Non-Executive Non-Independent Director
Ms Lynette Leong Chin Yee	Chief Executive Officer and Executive Non-Independent Director
Dato' Mohammed Hussein	Non-Executive Independent Director
Mr Lam Yi Young	Non-Executive Independent Director
Mr Goh Kian Hwee	Non-Executive Independent Director
Mr Wen Khai Meng	Non-Executive Non-Independent Director
Mr Lang Tao Yih, Arthur	Non-Executive Non-Independent Director

Audit Committee

Dato' Mohammed Hussein	Chairman
Mr Lam Yi Young	Member
Mr Goh Kian Hwee	Member
Mr Lang Tao Yih, Arthur	Member

Corporate Disclosure Committee

Mr Soo Kok Leng	Chairman
Mr Lim Ming Yan	Member
Mr Wen Khai Meng	Member

Executive Committee

Mr Lim Ming Yan	Chairman
Ms Lynette Leong Chin Yee	Member
Mr Wen Khai Meng	Member
Mr Lang Tao Yih, Arthur	Member

BY ORDER OF THE BOARD
CapitaLand Commercial Trust Management Limited
(Registration Number: 200309059W)
As manager of CapitaLand Commercial Trust

Honey Vaswani
Assistant Company Secretary
29 April 2016

Important Notice

The value of units in CapitaLand Commercial Trust (“**Units**”) and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by CapitaLand Commercial Trust Management Limited (the “**Manager**”), as manager of CapitaLand Commercial Trust, or any of its affiliates. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested.

Investors have no right to request the Manager to redeem their Units while the Units are listed. It is intended that unitholders may only deal in their Units through trading on Singapore Exchange Securities Trading Limited (the “**SGX-ST**”). Listing of the Units on the SGXST does not guarantee a liquid market for the Units.

The past performance of CapitaLand Commercial Trust is not necessarily indicative of the future performance of CapitaLand Commercial Trust.