



## **CAPITALAND LIMITED**

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

### **ANNOUNCEMENT**

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#### **ESTABLISHMENT OF WHOLLY-OWNED SUBSIDIARY PT KAPITAL INDONESIA MANAGEMENT**

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CapitaLand Limited (“**CapitaLand**”) wishes to announce the establishment of the following wholly-owned subsidiary incorporated in Indonesia as part of its ongoing business development:

Name : PT Kapital Indonesia Management

Principal Activity : Business Management Consultancy

Issued and Paid-up Share Capital : IDR2.5 billion (approximately SGD252,500) comprising 250 ordinary shares of IDR10 million (approximately SGD1,010) each

The establishment of the above subsidiary is not expected to have any material impact on the net tangible assets or earnings per share of the CapitaLand Group for the financial year ending 31 December 2015.

None of the Directors or the controlling shareholder of CapitaLand has any interest, direct or indirect, in the establishment of the above subsidiary.

By Order of the Board

Ng Chooi Peng  
Company Secretary  
2 July 2015