CAPITALAND LIMITED

Regn No.: 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	2 March 2015
(b)	Purpose of the transfer	For settlement of vested awards under CapitaLand's Share Plans
(c)	Number of treasury shares transferred	7,362,089
(d)	Number of treasury shares before transfer	13,928,946
	Number of treasury shares after transfer	6,566,857
(e)	Percentage of the number of treasury shares against the total number of issued shares before transfer (1)	0.33%
	Percentage of the number of treasury shares against the total number of issued shares after transfer (2)	0.15%
(f)	Value of the treasury shares transferred	S$19,550,416.59

By Order of the Board

Michelle Koh
Company Secretary
2 March 2015

Notes:

(1) The percentage is calculated based on 4,259,116,836 issued shares (excluding 13,928,946 treasury shares) in the capital of CapitaLand as at 2 March 2015.

(2) The percentage is calculated based on 4,266,478,925 issued shares (excluding 6,566,857 treasury shares) in the capital of CapitaLand as at 2 March 2015.