



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 2019
(b)	Purpose of the transfer	For settlement of vested awards under CapitaLand's Share Plans
(c)	Number of treasury shares transferred	12,243,274
(d)	Number of treasury shares before transfer	111,569,891
	Number of treasury shares after transfer	99,326,617
(e)	Percentage of the number of treasury shares against the total number of issued shares before transfer ⁽¹⁾	2.68%
	Percentage of the number of treasury shares against the total number of issued shares after transfer ⁽²⁾	2.38%
(f)	Value of the treasury shares transferred	S\$42,257,173.95

By Order of the Board

Michelle Koh
Company Secretary
1 March 2019

Notes:

(1) The percentage is calculated based on 4,162,813,855 issued shares (excluding 111,569,891 treasury shares) in the capital of CapitaLand as at 1 March 2019, before the transfer which is the subject of this announcement.

(2) The percentage is calculated based on 4,175,057,129 issued shares (excluding 99,326,617 treasury shares) in the capital of CapitaLand as at 1 March 2019, after the transfer which is the subject of this announcement.