CAPITALAND MALL TRUST

(Constituted in the Republic of Singapore pursuant to a trust deed dated 29 October 2001 (as amended))

ANNOUNCEMENT

CHANGES TO BOARD AND BOARD COMMITTEES COMPOSITION

BOARD CHANGES

CapitaLand Mall Trust Management Limited (the "**Company**"), the manager of CapitaLand Mall Trust, wishes to announce the following which will take effect on 10 October 2019:

(a) appointment of Mr Jonathan Yap Neng Tong as Non-Executive Non-Independent Director of the Company. Mr Yap will also be appointed as Member of the Audit Committee and the Executive Committee, respectively; and

(b) resignation of Mr Lim Cho Pin Andrew Geoffrey as Non-Executive Non-Independent Director of the Company. Mr Lim will also relinquish his role as Member of the Audit Committee and the Executive Committee, respectively.

The information required to be disclosed under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") in relation to the above appointment and cessation of Directors is provided to the SGX-ST in the accompanying announcements.

The Board of Directors of the Company extends its thanks and appreciation to Mr Lim for his invaluable contributions during his tenure as a Director of the Company.

APPOINTMENT OF NEW DIRECTOR

Mr Jonathan Yap Neng Tong is currently President, CapitaLand Financial of CapitaLand Limited Group. He oversees the Group's business in listed funds, private and third-party funds as well as the Group's India business. In this role, Mr Yap drives the Group's fund management business growth. Before that, he was the Group Chief Operating Officer and Group Chief Financial Officer of Ascendas-Singbridge Pte. Ltd.. With his extensive relevant experience and qualifications, as well as his oversight responsibilities for CapitaLand Group's fund management business, Mr Yap will be able to contribute to the Board's deliberations.

COMPOSITION OF BOARD AND BOARD COMMITTEES

The members of the Board and the Board Committees of the Company with effect from 10 October 2019 are as follows:

Ms Teo Swee Lian	Chairman, Non-Executive Independent Director
Mr Tan Tee Hieong	Chief Executive Officer, Executive Non-Independent Director
Mr Tan Kian Chew	Non-Executive Non-Independent Director
Mr Ng Chee Khern	Non-Executive Independent Director
Mr Lee Khai Fatt, Kyle	Non-Executive Independent Director
Mr Fong Kwok Jen	Non-Executive Independent Director
Mr Gay Chee Cheong	Non-Executive Independent Director
Mr Jason Leow Juan Thong	Non-Executive Non-Independent Director
Mr Jonathan Yap Neng Tong	Non-Executive Non-Independent Director

Audit Committee

Mr Lee Khai Fatt, Kyle	Chairman
Mr Fong Kwok Jen	Member
Mr Gay Chee Cheong	Member
Mr Jonathan Yap Neng Tong	Member

Corporate Disclosure Committee[1]

Ms Teo Swee Lian	Chairman
Mr Tan Tee Hieong	Member
Mr Jason Leow Juan Thong	Member

Executive Committee

Mr Jason Leow Juan Thong	Chairman
Mr Tan Tee Hieong	Member
Mr Jonathan Yap Neng Tong	Member

BY ORDER OF THE BOARD
CapitaLand Mall Trust Management Limited
(Registration Number: 200106159R)
as manager of CapitaLand Mall Trust

Lee Ju Lin, Audrey
Company Secretary
9 October 2019

MPORTANT NOTICE

The value of units in CapitaLand Mall 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 Mall Trust Management Limited (the "**Manager**"), as manager of CapitaLand Mall 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 SGX-ST does not guarantee a liquid market for the Units.

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

[1] No change.