



CAPITALAND LIMITED
Registration Number: 198900036N
(Incorporated in the Republic of Singapore)

ANNOUNCEMENT

ESTABLISHMENT OF SUBSIDIARIES

- 1. QM FRANCHISE MANAGEMENT PTY LTD**
 - 2. QI FRANCHISE MANAGEMENT PTY LTD**
 - 3. QF FRANCHISE MANAGEMENT PTY LTD**
 - 4. QMBR FRANCHISE MANAGEMENT PTY LTD**
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CapitaLand Limited ("**CapitaLand**") wishes to announce the establishment of the following subsidiaries incorporated in Australia as part of its ongoing business development:

1. Name : QM Franchise Management Pty Ltd
Principal Activity : Operating Company
Issued and Paid-up : AUD12 (approximately SGD12) comprising 12 ordinary
Share Capital : shares issued at a price of AUD1 (approximately SGD1)
each
2. Name : QI Franchise Management Pty Ltd
Principal Activity : Operating Company
Issued and Paid-up : AUD12 (approximately SGD12) comprising 12 ordinary
Share Capital : shares issued at a price of AUD1 (approximately SGD1)
each
3. Name : QF Franchise Management Pty Ltd
Principal Activity : Operating Company
Issued and Paid-up : AUD12 (approximately SGD12) comprising 12 ordinary
Share Capital : shares issued at a price of AUD1 (approximately SGD1)
each
4. Name : QMBR Franchise Management Pty Ltd
Principal Activity : Operating Company
Issued and Paid-up : AUD12 (approximately SGD12) comprising 12 ordinary
Share Capital : shares issued at a price of AUD1 (approximately SGD1)
each

The above subsidiaries are the wholly owned subsidiaries of QSA Group Pty Ltd, an 80% owned subsidiary of CapitaLand.

The establishment of the above subsidiaries 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 2018.

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

By Order of the Board

Ng Chooi Peng
Company Secretary
27 April 2018