Appendix A

- Announcement of Cessation as Non-Independent Non-Executive Director

1)	Brilliance Trustee Pte. Ltd.
2)	Capita Card Pte. Ltd.
3)	CapitaLand Retail (BJ) Investments Pte. Ltd.
4)	CapitaLand Retail (MY) Pte. Ltd.
5)	CapitaLand Retail India Pte. Ltd.
6)	CapitaLand Retail Malaysia Sdn. Bhd.
7)	CapitaLand Retail Management Pte Ltd
8)	CapitaLand Retail Prestige Mall Management Private Limited
9)	CapitaLand Retail Project Management Pte. Limited
10)	CapitaLand Retail Property Management India Private Limited
11)	CapitaLand Retail Singapore Investments Pte. Ltd.
12)	CapitaLand Retail Singapore Investments Two Pte. Ltd.
13)	CapitaMalls Asia Limited
14)	CapitaMalls Asia Treasury Limited
15)	CapitaMalls India Fund Management Pte. Ltd.
16)	CapitaMalls Japan Kabushiki Kaisha
17)	CapitaMalls Malaysia REIT Management Sdn. Bhd.
18)	CapitaMalls Malaysia REIT Management Sdn. Bhd.*
19)	CapitaRetail Gurney Sdn. Bhd.
20)	CapitaRetail Singapore Limited
21)	Clarke Quay Pte Ltd
22)	CMA Singapore Investments (3) Pte. Ltd.
23)	CMA Singapore Investments (4) Pte. Ltd.
24)	CMA Singapore Investments (5) Pte. Ltd.
25)	CMA Singapore Investments (6) Pte. Ltd.
26)	Flicker Projects Private Limited

27)	Francolin Infrastructure Private Limited
28)	Gain 888 Investments Pte. Ltd.
29)	ION Orchard Link Pte. Ltd.
30)	ION Orchard Link Pte. Ltd.*
31)	JG Trustee Pte. Ltd.
32)	JG2 Trustee Pte. Ltd.
33)	Luxury Ace Sdn. Bhd.
34)	Milky Way Properties Berhad
35)	Nunlet Projects Private Limited
36)	One Trustee Pte. Ltd.
37)	Orchard Turn Developments Pte. Ltd.
38)	Orchard Turn Developments Pte. Ltd.*
39)	Orchard Turn Holding Pte Ltd
40)	Orchard Turn Holding Pte. Ltd.*
41)	Orchard Turn Residential Development Pte. Ltd.
42)	Orchard Turn Residential Development Pte. Ltd.*
43)	Orchard Turn Retail Investment Pte. Ltd.
44)	Orchard Turn Retail Investment Pte. Ltd.*
45)	Prestige Garden Constructions Private Limited
46)	Prestige Mangalore Retail Ventures Private Limited
47)	Prestige Mysore Retail Ventures Private Limited
48)	Prestige Whitefield Investment and Developers Private Limited
49)	Pronto Investment One Pte. Ltd.
50)	Retail Galaxy Pte. Ltd.
51)	Sime Darby CapitaMalls Asia (Melawati Mall) Sdn. Bhd.
52)	TRM Private Limited

* Alternate Director to Lim Beng Chee