# CAPITALAND LIMITED

Regn No.: 198900036N
(Incorporated in the Republic of Singapore)

## ANNOUNCEMENT

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**ESTABLISHMENT OF WHOLLY-OWNED SUBSIDIARY**
**PREMIER COMPASS SDN. BHD.**

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CapitaLand Limited ("**CapitaLand**") wishes to announce the establishment of the following wholly-owned subsidiary incorporated in Malaysia as part of its ongoing business development:

| | | |
|---|---|---|
| Name | : | Premier Compass Sdn. Bhd. |
| Principal Activity | : | Investment Holding |
| Authorised Share Capital | : | RM100,000 (approximately SGD38,800) divided into 100,000 ordinary shares of RM1 each |
| Issued and Paid-up Share Capital | : | RM2 (approximately SGD0.80) comprising two ordinary shares of RM1 each |

The establishment of the above subsidiary 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 2014.

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

By Order of the Board

Ng Chooi Peng
Company Secretary
1 October 2014