



CAPITALAND LIMITED

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

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of CapitaLand Limited (the "**Company**") will be closed on 5 May 2017 for the purposes of determining shareholders' entitlements to the proposed first and final dividend of S\$0.10 per share for the year ended 31 December 2016.

Duly completed and stamped transfers in respect of shares not registered in the name of The Central Depository (Pte) Limited, together with all relevant documents of title thereto, received by the Company's Share Registrar, M & C Services Private Limited, 112 Robinson Road, #05-01, Singapore 068902, up to 5.00 p.m. on 4 May 2017 will be registered before shareholders' entitlements to the proposed dividend are determined.

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 4 May 2017 will rank for the proposed dividend.

The proposed dividend, if approved by shareholders at the forthcoming annual general meeting of the Company to be held on 24 April 2017, will be paid on 12 May 2017.

BY ORDER OF THE BOARD

MICHELLE KOH

Company Secretary

Singapore
31 March 2017