

ANNOUNCEMENT

COMPOSITION OF BOARD OF DIRECTORS AND BOARD COMMITTEES

CapitaLand Limited wishes to announce that following its Annual General Meeting held on 18 April 2016, the composition of its Board of Directors and five Board Committees, respectively are as follows:

Mr Ng Kee Choe, Chairman, Non-Executive Independent Director
Mr Lim Ming Yan, President & Group CEO, Executive Non-Independent Director
Mr John Powell Morschel, Non-Executive Independent Director
Mr Simon Claude Israel, Non-Executive Independent Director
Ms Euleen Goh Yiu Kiang, Non-Executive Independent Director
Tan Sri Amirsham Bin A Aziz, Non-Executive Independent Director
Mr Stephen Lee Ching Yen, Non-Executive Independent Director
Dr Philip Nalliah Pillai, Non-Executive Independent Director
Mr Kee Teck Koon, Non-Executive Independent Director

Audit Committee

Ms Euleen Goh Yiu Kiang, Chairman
Tan Sri Amirsham Bin A Aziz, Member
Dr Philip Nalliah Pillai, Member

Executive Resource and Compensation Committee

Mr Ng Kee Choe, Chairman
Mr Simon Claude Israel, Member
Mr Stephen Lee Ching Yen, Member

Finance and Investment Committee

Mr Ng Kee Choe, Chairman
Mr John Powell Morschel, Member
Mr Simon Claude Israel, Member
Mr Kee Teck Koon, Member

Nominating Committee

Mr Ng Kee Choe, Chairman
Mr John Powell Morschel, Member
Mr Simon Claude Israel, Member
Mr Stephen Lee Ching Yen, Member

Risk Committee

Tan Sri Amirsham Bin A Aziz, Chairman
Ms Euleen Goh Yiu Kiang, Member
Dr Philip Nalliah Pillai, Member
Mr Kee Teck Koon, Member

By Order of the Board

Michelle Koh
Company Secretary
18 April 2016