



CAPITALAND MALL TRUST

(Constituted in the Republic of Singapore pursuant to a trust deed dated 29 October 2001 (as amended))

ANNOUNCEMENT

CHANGES TO BOARD AND BOARD COMMITTEES COMPOSITION

BOARD CHANGES

CapitaLand Mall Trust Management Limited (the "**Company**"), the manager of CapitaLand Mall Trust ("**CMT**"), wishes to announce the following changes which will take effect from 1 May 2017:

- (a) appointment of Mr Tan Tee Hieong as Chief Executive Officer and Executive Director of the Company. Mr Tan will also be appointed as a member of the Executive Committee ("**EC**");
- (b) appointment of Mr Lim Cho Pin Andrew Geoffrey as Non-Executive Non-Independent Director of the Company. Mr Lim will also be appointed as a member of the Audit Committee and the EC; and
- (c) resignation of Mr Tan Wee Yan, Wilson as Chief Executive Officer and Executive Director of the Company. Mr Wilson Tan will also relinquish his role as a member of the EC.

The detailed template announcements, pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), in relation to the appointment and cessation of directors described above will be separately released to the SGX-ST.

Mr Tan Tee Hieong was Chief Executive Officer of CapitaLand Retail China Trust Management Limited and has over 19 years of experience in international treasury, finance and risk management.

Mr Lim Cho Pin Andrew Geoffrey is the Group Chief Financial Officer of CapitaLand Limited. He has extensive working experience in investment banking and capital markets both in Singapore and internationally and will be able to contribute to the Board's deliberations.

Mr Tan Wee Yan, Wilson will relinquish his role as Chief Executive Officer and Executive Director of the Company to assume another role within the CapitaLand Limited Group with effect from 1 May 2017. Mr Wilson Tan was appointed Chief Executive Officer on 1 July 2012 and has been integral in the growth of CMT since then. The Board of Directors of the Company would like to express its thanks and appreciation to Mr Wilson Tan for his contributions to the Company.

COMPOSITION OF BOARD AND BOARD COMMITTEES

The members of the Board and the Board Committees with effect from 1 May 2017 are as follows:

Mr Richard Rokmat Magnus	Chairman, Non-Executive Independent Director
Mr Lim Ming Yan	Deputy Chairman, Non-Executive Non-Independent Director
Mr Tan Tee Hieong	Chief Executive Officer, Executive Non-Independent Director
Mr Tan Kian Chew	Non-Executive Non-Independent Director
Mr Ng Chee Khern	Non-Executive Independent Director
Mr Lee Khai Fatt, Kyle	Non-Executive Independent Director
Mr Fong Kwok Jen	Non-Executive Independent Director
Mr Gay Chee Cheong	Non-Executive Independent Director
Mr Jason Leow Juan Thong	Non-Executive Non-Independent Director
Mr Lim Cho Pin Andrew Geoffrey	Non-Executive Non-Independent Director

Audit Committee

Mr Lee Khai Fatt, Kyle	Chairman
Mr Fong Kwok Jen	Member
Mr Gay Chee Cheong	Member
Mr Lim Cho Pin Andrew Geoffrey	Member

Executive Committee

Mr Lim Ming Yan	Chairman
Mr Tan Tee Hieong	Member
Mr Jason Leow Juan Thong	Member

Mr Lim Cho Pin Andrew Member
Geoffrey

There is no change to the composition in the Corporate Disclosure Committee and the Investment Committee.

BY ORDER OF THE BOARD
CapitaLand Mall Trust Management Limited
(Registration Number: 200106159R)
As manager of CapitaLand Mall Trust

Lee Ju Lin, Audrey
Company Secretary
25 April 2017

IMPORTANT NOTICE

This announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for Bonds.

The value of units in CapitaLand Mall Trust ("**Units**") and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by CapitaLand Mall Trust Management Limited (the "**Manager**"), as manager of CapitaLand Mall Trust, or any of its affiliates. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested.

Investors have no right to request the Manager to redeem their Units while the Units are listed. It is intended that unitholders may only deal in their Units through trading on Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

The past performance of CapitaLand Mall Trust is not necessarily indicative of the future performance of CapitaLand Mall Trust.