



**CAPITALAND LIMITED**  
Registration Number: 198900036N  
(Incorporated in the Republic of Singapore)

**ANNOUNCEMENT**

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**COMPOSITION OF BOARD COMMITTEES**

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CapitaLand Limited (“**CapitaLand**”) wishes to announce the following changes to the composition of its Board Committees which will take effect from 15 September 2017:

1. Appointment of Mr Anthony Lim Weng Kin as a member of the Finance and Investment Committee.
2. Appointment of Mr Gabriel Lim Meng Liang as a member of the Risk Committee.
3. Appointment of Ms Goh Swee Chen as a member of the Executive Resource and Compensation Committee.

The composition of the Board Committees of CapitaLand with effect from 15 September 2017 will be as follows:

Audit Committee

Mr Chaly Mah Chee Kheong, Chairman  
Tan Sri Amirsham Bin A Aziz, Member  
Dr Philip Nalliah Pillai, Member

Executive Resource and Compensation Committee

Mr Ng Kee Choe, Chairman  
Mr Stephen Lee Ching Yen, Member  
Mr Kee Teck Koon, Member  
Ms Goh Swee Chen, Member

Finance and Investment Committee

Mr Ng Kee Choe, Chairman  
Mr John Powell Morschel, Member  
Ms Euleen Goh Yiu Kiang, Member  
Mr Kee Teck Koon, Member  
Mr Anthony Lim Weng Kin, Member

Nominating Committee

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

Risk Committee

Tan Sri Amirsham Bin A Aziz, Chairman  
Ms Euleen Goh Yiu Kiang, Member  
Dr Philip Nalliah Pillai, Member  
Mr Chaly Mah Chee Kheong, Member  
Mr Gabriel Lim Meng Liang, Member

By Order of the Board

Michelle Koh  
Company Secretary  
14 September 2017