



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

**ANNOUNCEMENT**

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**CHANGE OF COMPANY SECRETARY**

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CapitaLand Limited ("**CapitaLand**") wishes to announce the appointment of Mr Hon Wei Seng as the Company Secretary of CapitaLand in place of Ms Ng Chooi Peng who has resigned, with effect from 9 August 2019.

By Order of the Board

Michelle Koh  
Company Secretary  
8 August 2019