



## CAPITALAND LIMITED

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

### ANNOUNCEMENT

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#### INCREASE IN ISSUED AND PAID-UP SHARE CAPITAL OF CITADINES OMR APARTHOTEL PRIVATE LIMITED

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CapitaLand Limited ("**CapitaLand**") wishes to announce that its wholly owned subsidiary, Citadines OMR ApartHotel Private Limited ("**COMRPL**"), has increased its issued and paid-up share capital from INR531,772,440 (approximately SGD11,327,000) to INR537,772,440 (approximately SGD11,455,000) (the "**Share Increase**"). The Share Increase is by way of an allotment of additional 600,000 new equity shares of par value INR10 per share at a price of INR300 per share or for a total cash consideration of INR180,000,000 (approximately SGD3,834,000) to one of its two existing shareholders, Ascott International Management Pte Ltd ("**AIM**"), a wholly owned subsidiary of CapitaLand.

The proceeds of the equity injection will be used to fund the general capital requirements for the development of COMRPL's property known as "Citadines OMR Chennai" located in Chennai, India, which will be operated as a serviced residence.

Following the Share Increase, COMRPL's issued and paid-up share capital is INR537,772,440 comprising 53,777,244 equity shares of par value INR10 per share. CapitaLand's interest in COMRPL remains at 100% held through AIM (99.99%) and another wholly owned subsidiary, Ascott International Management (2001) Pte Ltd (0.01%).

The Share Increase is not expected to have any material impact on the net tangible assets or earnings per share of the CapitaLand Group for the financial year ending 31 December 2016.

None of the directors or the controlling shareholder of CapitaLand has any interest, direct or indirect, in the Share Increase.

By Order of the Board

Michelle Koh  
Company Secretary  
11 January 2016