



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

## **ANNOUNCEMENT**

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### **INCREASE IN ISSUED AND PAID-UP SHARE CAPITAL OF BALSAMINE (BRISBANE) PTY LTD**

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CapitaLand Limited ("**CapitaLand**") wishes to announce that its wholly owned subsidiary, Balsamine (Brisbane) Pty Ltd ("**BBPL**"), has increased its issued and paid-up share capital from AUD1 (approximately SGD1) to AUD1,351,901 (approximately SGD1,383,440) (the "**Share Increase**").

The Share Increase is by way of an allotment of additional 1,351,900 new ordinary shares for AUD1 per share, for a total cash consideration of AUD1,351,900 (approximately SGD1,383,440) to its sole shareholder, Balsamine (S) Pte. Ltd., another wholly owned subsidiary of CapitaLand.

The proceeds of the equity injection will be used to fund the general working capital requirements of BBPL.

Following the Share Increase, BBPL's issued and paid-up share capital is AUD1,351,901 comprising 1,351,901 ordinary shares issued at a price of AUD1 each. BBPL remains a wholly owned subsidiary of CapitaLand.

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 2017.

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  
13 December 2017