



## **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 KEISHA LIMITED**

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CapitaLand Limited (“**CapitaLand**”) wishes to announce that its wholly owned subsidiary, Keisha Limited (“**Keisha**”) has increased its issued and paid-up share capital from US\$16 (approximately S\$22) to US\$1,000 (approximately S\$1,348) (the “**Share Increase**”). The Share Increase is by way of allotment of an additional 984 ordinary shares for a total cash consideration of US\$984 (approximately S\$1,326) to its existing sole shareholder, CapitaLand LF (Cayman) Holdings Co., Ltd., another wholly owned subsidiary of CapitaLand.

Following the Share Increase, Keisha’s issued and paid-up share capital is US\$1,000 comprising 1,000 ordinary shares of US\$1 each. Keisha 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 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  
28 July 2016