



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

ANNOUNCEMENT

DEREGISTRATION OF DORMANT WHOLLY OWNED SUBSIDIARY CAPITALAND RESIDENTIAL PTY LIMITED

CapitaLand Limited ("**CapitaLand**") wishes to announce that CapitaLand Residential Pty Limited ("**CRPL**"), a dormant wholly owned subsidiary, had applied to and received approval from Australian Securities & Investments Commission to be deregistered pursuant to Section 601AA(4) of the Corporations Act 2001, Australia.

The deregistration of CRPL 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 2019.

None of the Directors or the controlling shareholder of CapitaLand has any interest, direct or indirect, in the deregistration of CRPL.

By Order of the Board

Ng Chooi Peng
Company Secretary
22 February 2019