



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

ANNOUNCEMENT

NOTICE OF TRANSFER AND USE OF TREASURY SHARES

CapitaLand Limited ("**CapitaLand**") wishes to announce the following transfer and use of treasury shares:

(a)	Date of the transfer	1 March 2018
(b)	Purpose of the transfer	For settlement of vested awards under CapitaLand's Share Plans
(c)	Number of treasury shares transferred	11,035,840
(d)	Number of treasury shares before transfer	41,324,488
	Number of treasury shares after transfer	30,288,648
(e)	Percentage of the number of treasury shares against the total number of issued shares before transfer ⁽¹⁾	0.98%
	Percentage of the number of treasury shares against the total number of issued shares after transfer ⁽²⁾	0.71%
(f)	Value of the treasury shares transferred	S\$34,701,651.04

By Order of the Board

Michelle Koh
Company Secretary
1 March 2018

Notes:

- (1) The percentage is calculated based on 4,233,059,258 issued shares (excluding 41,324,488 treasury shares) in the capital of CapitaLand as at 1 March 2018.
- (2) The percentage is calculated based on 4,244,095,098 issued shares (excluding 30,288,648 treasury shares) in the capital of CapitaLand as at 1 March 2018.