



## 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 CAPITALAND VOUCHER PTE. LTD.

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CapitaLand Limited ("**CapitaLand**") wishes to announce that its wholly owned subsidiary, CapitaLand Voucher Pte. Ltd. ("**CLV**") has increased its issued and paid-up share capital from S\$1 to S\$5,000 (the "**Share Increase**"). The Share Increase is by way of allotment of additional 4,999 shares at a price of S\$1 per share or for a total cash consideration of S\$4,999 to its existing sole shareholder, CapitaLand Mall Asia Limited, another wholly owned subsidiary of CapitaLand.

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

Following the Share Increase, CLV's issued and paid-up share capital is S\$5,000 comprising 5,000 ordinary shares. CLV 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  
3 March 2016