

## **CAPITALAND COMMERCIAL TRUST**

(Constituted in the Republic of Singapore pursuant to a Trust Deed dated 6 February 2004 (as amended))

## ANNOUNCEMENT

## **RESIGNATION OF COMPANY SECRETARY**

CapitaLand Commercial Trust Management Limited (the "Company"), the manager of CapitaLand Commercial Trust, wishes to announce the resignation of Ms Lai Lee Hong Doris as Company Secretary of the Company with effect from 15 May 2015.

Ms Honey Vaswani remains as Assistant Company Secretary of the Company.

BY ORDER OF THE BOARD CapitaLand Commercial Trust Management Limited (Registration number: 200309059W) As manager of CapitaLand Commercial Trust

Honey Vaswani Assistant Company Secretary 14 May 2015