



CAPITALAND LIMITED

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

ANNOUNCEMENT

COMPOSITION OF BOARD COMMITTEES

CapitaLand Limited ("**CapitaLand**") wishes to announce that since the conclusion of its Annual General Meeting held on 24 April 2017, the composition of its Board of Directors is as follows:

Mr Ng Kee Choe, Chairman, Non-Executive Independent Director
Mr Lim Ming Yan, President & Group CEO, Executive Non-Independent Director
Mr John Powell Morschel, Non-Executive Independent Director
Ms Euleen Goh Yiu Kiang, Non-Executive Independent Director
Tan Sri Amirsham Bin A Aziz, Non-Executive Independent Director
Mr Stephen Lee Ching Yen, Non-Executive Independent Director
Dr Philip Nalliah Pillai, Non-Executive Independent Director
Mr Kee Teck Koon, Non-Executive Independent Director
Mr Chaly Mah Chee Kheong, Non-Executive Independent Director

CapitaLand also wishes to announce the following changes to the composition of its Board Committees which will take effect from 26 April 2017:

1. Appointment of Mr Stephen Lee Ching Yen as Chairman of the Nominating Committee ("**NC**"); Board Chairman Mr Ng Kee Choe will remain as a member of the NC.
2. Appointment of Ms Euleen Goh Yiu Kiang as a member of the Finance and Investment Committee; Ms Goh will step down as Chairman and a member of the Audit Committee ("**AC**").
3. Appointment of Mr Chaly Mah Chee Kheong as Chairman and a member of the AC and a member of the Risk Committee ("**RC**").
4. Appointment of Mr Kee Teck Koon as a member of the Executive Resource and Compensation Committee; Mr Kee will step down as a member of the RC.

The composition of the Board Committees of CapitaLand with effect from 26 April 2017 will be as follows:

Audit Committee

Mr Chaly Mah Chee Kheong, Chairman
Tan Sri Amirsham Bin A Aziz, Member
Dr Philip Nalliah Pillai, Member

Executive Resource and Compensation Committee

Mr Ng Kee Choe, Chairman
Mr Stephen Lee Ching Yen, Member
Mr Kee Teck Koon, Member

Finance and Investment Committee

Mr Ng Kee Choe, Chairman
Mr John Powell Morschel, Member
Ms Euleen Goh Yiu Kiang, Member
Mr Kee Teck Koon, Member

Nominating Committee

Mr Stephen Lee Ching Yen, Chairman
Mr Ng Kee Choe, Member
Mr John Powell Morschel, Member

Risk Committee

Tan Sri Amirsham Bin A Aziz, Chairman
Ms Euleen Goh Yiu Kiang, Member
Dr Philip Nalliah Pillai, Member
Mr Chaly Mah Chee Kheong, Member

By Order of the Board

Michelle Koh
Company Secretary
25 April 2017