CAPITALAND LIMITED

Regn No.: 198900036N
(Incorporated in the Republic of Singapore)

ANNOUNCEMENT

COMPOSITION OF BOARD OF DIRECTORS AND BOARD COMMITTEES

CapitaLand Limited ("**CapitaLand**") wishes to announce that following its Annual General Meeting held on 25 April 2014, the composition of CapitaLand's Board of Directors and its seven Board Committees, respectively, are as set out below:

Board of Directors
Mr Ng Kee Choe, Chairman, Independent Non-Executive Director
Mr Peter Seah Lim Huat, Deputy Chairman, Independent Non-Executive Director
Mr Lim Ming Yan, President & Group Chief Executive Officer, Executive Non-Independent Director
Mr James Koh Cher Siang, Independent Non-Executive Director
Mr John Powell Morschel, Independent Non-Executive Director
Mr Simon Claude Israel, Independent Non-Executive Director
Ms Euleen Goh Yiu Kiang, Independent Non-Executive Director
Tan Sri Amirsham Bin A Aziz, Independent Non-Executive Director
Mr Stephen Lee Ching Yen, Independent Non-Executive Director
Dr Philip Nalliah Pillai, Independent Non-Executive Director

Audit Committee
Ms Euleen Goh Yiu Kiang, Chairman
Mr James Koh Cher Siang, Member
Tan Sri Amirsham Bin A Aziz, Member
Dr Philip Nalliah Pillai, Member

Corporate Disclosure Committee
Mr James Koh Cher Siang, Chairman
Mr Lim Ming Yan, Member
Dr Philip Nalliah Pillai, Member

Executive Resource and Compensation Committee
Mr Ng Kee Choe, Chairman
Mr Peter Seah Lim Huat, Member
Mr Simon Claude Israel, Member
Mr Stephen Lee Ching Yen, Member

Finance and Budget Committee
Mr Peter Seah Lim Huat, Chairman
Mr Ng Kee Choe, Member
Mr Lim Ming Yan, Member

Investment Committee
Mr Ng Kee Choe, Chairman
Mr Lim Ming Yan, Member
Mr James Koh Cher Siang, Member
Mr John Powell Morschel, Member
Mr Simon Claude Israel, Member

Nominating Committee
Mr Peter Seah Lim Huat, Chairman
Mr Ng Kee Choe, Member
Mr John Powell Morschel, Member
Mr Simon Claude Israel, Member

Risk Committee
Tan Sri Amirsham Bin A Aziz, Chairman
Ms Euleen Goh Yiu Kiang, Member
Mr Stephen Lee Ching Yen, Member

By Order of the Board

Michelle Koh
Company Secretary
25 April 2014