



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

ANNOUNCEMENT

COMPOSITION OF BOARD COMMITTEES

CapitaLand Limited ("**CapitaLand**") wishes to announce that following its Annual General Meeting held on 30 April 2018, Dr Philip Nalliah Pillai be appointed as a member of the Nominating Committee and he will step down as a member of the Risk Committee, with effect from 1 May 2018.

The composition of the Board Committees of CapitaLand with effect from 1 May 2018 will be as follows:

Audit Committee

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

Executive Resource and Compensation Committee

Mr Ng Kee Choe, Chairman
Mr Stephen Lee Ching Yen, Member
Mr Kee Teck Koon, Member
Ms Goh Swee Chen, Member

Finance and Investment Committee

Mr Ng Kee Choe, Chairman
Ms Euleen Goh Yiu Kiang, Member
Mr Kee Teck Koon, Member
Mr Anthony Lim Weng Kin, Member

Nominating Committee

Mr Stephen Lee Ching Yen, Chairman
Mr Ng Kee Choe, Member
Dr Philip Nalliah Pillai, Member

Risk Committee

Tan Sri Amirsham Bin A Aziz, Chairman
Ms Euleen Goh Yiu Kiang, Member
Mr Chaly Mah Chee Kheong, Member
Mr Gabriel Lim Meng Liang, Member

By Order of the Board

Michelle Koh
Company Secretary
30 April 2018