



(Constituted in the Republic of Singapore pursuant to a trust deed dated 29 October 2001 (as amended))

ANNOUNCEMENT

CHANGES TO THE BOARD AND BOARD COMMITTEES

CapitaMall Trust Management Limited (the "Company"), the manager of CapitaMall Trust, wishes to announce the following, to take effect from the conclusion of the forthcoming annual general meeting of the unitholders of CapitaMall Trust scheduled to be held on 17 April 2013:

- (a) the resignation of Mr James Koh Cher Siang as a Non-Executive Director and as Chairman of the Board, Chairman of the Corporate Disclosure Committee and Chairman of the Investment Committee;
- (b) the appointment of Mr Danny Teoh Leong Kay as Chairman of the Board, Chairman of the Corporate Disclosure Committee and member of the Investment Committee; and
- (c) the appointment of Mr Lim Ming Yan as Chairman of the Investment Committee.

Mr James Koh Cher Siang has given the Company the benefit of his extensive experience and expertise. The Board would like to take the opportunity to express its gratitude to him for his valuable contributions to CapitaMall Trust and the Company.

Following the aforesaid changes, the Board of Directors, the Corporate Disclosure Committee and the Investment Committee will comprise the following:

Board of Directors

Mr Danny Teoh Leong Kay (Chairman, Independent Non-Executive Director)

Mr Lim Ming Yan (Deputy Chairman, Non-Executive Director)

Mr Fong Kwok Jen (Independent Non-Executive Director)

Mr Gay Chee Cheong (Independent Non-Executive Director)

Mr Ho Chee Hwee Simon (Non-Executive Director)

Mr Lee Khai Fatt, Kyle (Independent Non-Executive Director)

Mr Richard Rokmat Magnus (Independent Non-Executive Director)

Maj-Gen (NS) Ng Chee Khern (Independent Non-Executive Director)

Mr Tan Kian Chew (Non-Executive Director)

Mr Tan Wee Yan, Wilson (CEO, Executive Director)

Corporate Disclosure Committee

Mr Danny Teoh Leong Kay (Chairman)

Mr Lim Ming Yan

Mr Ho Chee Hwee Simon

Investment Committee

Mr Lim Ming Yan (Chairman)

Mr Ho Chee Hwee Simon

Mr Lee Khai Fatt, Kyle

Mr Richard Rokmat Magnus

Mr Danny Teoh Leong Kay

Mr Tan Wee Yan, Wilson

The detailed template announcement, pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), in relation to the resignation of Mr James Koh Cher Siang is being released separately to SGX-ST.

By Order of the Board
CapitaMall Trust Management Limited
(Company Registration No. 200106159R)
As Manager of CapitaMall Trust

Choo Wei- Pin
Company Secretary
1 April 2013