



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

ANNOUNCEMENT

CHANGE OF COMPOSITION OF THE INVESTMENT COMMITTEE

CapitaMall Trust Management Limited (the "**Company**"), the manager of CapitaMall Trust, wishes to announce the cessation of Mr Tan Wee Yan, Wilson as a member of Investment Committee of the Company with effect from 1 April 2014.

Following the aforesaid change, the Investment Committee of the Company will comprise the following Directors:

Mr Lim Ming Yan (Chairman)
Mr Danny Teoh Leong Kay
Mr Ho Chee Hwee Simon
Mr Lee Khai Fatt, Kyle
Mr Richard Rokmat Magnus

BY ORDER OF THE BOARD
CapitaMall Trust Management Limited
(Company registration no. 200106159R)
As manager of CapitaMall Trust

Goh Mei Lan
Company Secretary
1 April 2014