



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

ANNOUNCEMENT

DISSOLUTION OF CAPITARETAIL SINGAPORE LIMITED

Further to its announcement dated 26 November 2013, CapitaMall Trust Management Limited, the manager of CapitaMall Trust, wishes to announce that CapitaRetail Singapore Limited ("**CRS**"), the dormant wholly-owned subsidiary of CapitaMall Trust ("**CMT**") incorporated in Singapore which was placed under voluntary winding-up, has been dissolved.

The dissolution of CRS is not expected to have any significant effect on the net asset value per unit of the CMT Group for the financial year ending 31 December 2014.

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

Goh Mei Lan
Company Secretary
27 October 2014