



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

ANNOUNCEMENT

(I) APPOINTMENT AND RESIGNATION OF DIRECTORS
(II) CHANGE OF COMPOSITION OF THE CORPORATE DISCLOSURE COMMITTEE, EXECUTIVE COMMITTEE AND INVESTMENT COMMITTEE

CapitaMall Trust Management Limited (the “**Company**”), as manager of CapitaMall Trust, wishes to announce the following Board and Board Committee changes with effect from 22 December 2014:

- (a) the appointment of Mr Jason Leow Juan Thong as a Non-Independent Non-Executive Director of the Company and as a member of the Corporate Disclosure Committee, Executive Committee and Investment Committee; and
- (b) the resignation of Mr Ho Chee Hwee Simon as a Non-Independent Non-Executive Director of the Company and as a member of the Corporate Disclosure Committee, Executive Committee and Investment Committee.

Mr Ho Chee Hwee Simon has given the Company the benefit of his extensive experience and expertise. The Board of Directors would like to express its thanks and appreciation to him for his contributions to the Company.

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

Board of Directors

Mr Danny Teoh Leong Kay (Chairman and Independent Non-Executive Director)
Mr Lim Ming Yan (Deputy Chairman and Non-Independent Non-Executive Director)
Mr Fong Kwok Jen (Independent Non-Executive Director)
Mr Gay Chee Cheong (Independent Non-Executive Director)
Mr Lee Khai Fatt, Kyle (Independent Non-Executive Director)
Mr Jason Leow Juan Thong (Non-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-Independent Non-Executive Director)
Mr Tan Wee Yan, Wilson (Chief Executive Officer and Non-Independent Executive Director)

Corporate Disclosure Committee

Mr Danny Teoh Leong Kay (Chairman)

Mr Lim Ming Yan

Mr Jason Leow Juan Thong

Executive Committee

Mr Lim Ming Yan (Chairman)

Mr Jason Leow Juan Thong

Mr Tan Wee Yan, Wilson

Investment Committee

Mr Lim Ming Yan (Chairman)

Mr Danny Teoh Leong Kay

Mr Lee Khai Fatt, Kyle

Mr Jason Leow Juan Thong

Mr Richard Rokmat Magnus

The detailed template announcements, pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), in relation to the appointment of Mr Jason Leow Juan Thong and resignation of Mr Ho Chee Hwee Simon, are being released separately to SGX-ST.

BY ORDER OF THE BOARD

CapitaMall Trust Management Limited

(Company Registration No. 200106159R)

As manager of CapitaMall Trust

Goh Mei Lan

Company Secretary

19 December 2014