



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

## ANNOUNCEMENT

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### CHANGE OF NAME OF CMT AND THE MANAGER

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CapitaLand Mall Trust Management Limited (formerly known as CapitaMall Trust Management Limited), as manager of CapitaLand Mall Trust (formerly known as CapitaMall Trust) ("**CMT**", and as manager of CMT, the "**Manager**"), refers to Rule 704(2) read with Rule 404(8)(a) of the Listing Manual of Singapore Exchange Securities Trading Limited (the "**SGX-ST**") which requires an issuer to disclose any proposed alteration to the constitution of the issuer.

The Manager wishes to announce the following changes to the particulars of CMT and the Manager:

(a) **Change of name of CMT**

The name of CMT has changed from "CapitaMall Trust" to "CapitaLand Mall Trust" with effect from today. In addition, the Manager has received notification from the SGX-ST that the following security names will be changed with effect from 8 May 2015, before trading opens:

Units:

Security name:	CAPITAMALL TRUST
New security name:	CAPITALAND MALL TRUST

Retail Bonds:

Security name:	CAPITAMALLTRS\$350M3.08%B210220
New security name:	CAPITALDMTR S\$350M3.08%B210220

The existing counter names and counter codes of CMT and its retail bonds will remain unchanged as follows:

Units:

Counter name: CapitaMall Trust  
Counter code: C38U

Retail Bonds:

Counter name: CapMallTrb3.08%210220  
Counter code: TY6Z

(b) **Change of name of the Manager**

The name of the Manager has changed from “CapitaMall Trust Management Limited” to “CapitaLand Mall Trust Management Limited” with effect from today.

In connection with the above, the trust deed dated 29 October 2001 constituting CMT (as amended) between HSBC Institutional Trust Services (Singapore) Limited (being the trustee of CMT) (the “**Trustee**”) and the Manager has, pursuant to a supplemental deed dated 6 May 2015 between the Trustee and the Manager, been amended to reflect the change of name of CMT.

BY ORDER OF THE BOARD

CapitaLand Mall Trust Management Limited  
(Company registration no. 200106159R)  
as manager of CapitaLand Mall Trust

Goh Mei Lan  
Company Secretary  
6 May 2015

**Important Notice**

This announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for units in CMT (“**Units**”).

The value of Units and the income derived from them, if any, may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by, the Manager or any of its affiliates. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested. Investors should note that they will have no right to request the Manager to redeem or purchase their Units for so long as the Units are listed on the SGX-ST. It is intended that unitholders of CMT (“**Unitholders**”) may only deal in their Units through trading on the SGX-ST. Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

The past performance of CMT is not necessarily indicative of the future performance of CMT.