



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

ANNOUNCEMENT

(A) APPOINTMENT OF NEW COMPANY SECRETARIES (B) RESIGNATION OF COMPANY SECRETARY

CapitaLand Mall Trust Management Limited (the "**Company**"), the manager of CapitaLand Mall Trust, wishes to announce the following changes:

- (a) the appointment of Ms Lee Ju Lin, Audrey and Ms Tan Lee Nah as Company Secretaries of the Company with effect from 1 August 2015; and
- (b) the resignation of Ms Goh Mei Lan as Company Secretary of the Company with effect from 1 August 2015.

BY ORDER OF THE BOARD

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

Tan Wee Yan, Wilson
Chief Executive Officer
31 July 2015