



## **CAPITALAND MALL TRUST**

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

### **ANNOUNCEMENT**

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#### **CHANGES TO BOARD AND BOARD COMMITTEES COMPOSITION**

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##### **BOARD CHANGES**

CapitaLand Mall Trust Management Limited (the "**Company**"), the manager of CapitaLand Mall Trust, wishes to announce the following changes, which will take effect from 1 May 2016:

- (i) the appointment of Mr Richard Rokmat Magnus, an existing Non-Executive Independent Director ("**ID**") of the Company, as Chairman of the Board and Chairman of the Corporate Disclosure Committee ("**CDC**");
- (ii) the retirement of Mr Danny Teoh Leong Kay as an ID, Chairman of the Board, Chairman of the CDC and a Member of the Investment Committee ("**IC**"), respectively; and
- (iii) the appointment of Mr Lang Tao Yih, Arthur as a Non-Executive Non-Independent Director and as a Member of the Audit Committee and the Executive Committee, respectively.

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 and cessation of directors described above will be separately released to the SGX-ST.

The Board of Directors of the Company extends its thanks to Mr Danny Teoh Leong Kay for his contributions during his tenure as Director and Chairman of the Company.

##### **APPOINTMENT OF NEW CHAIRMAN**

Mr Richard Rokmat Magnus was appointed as an ID of the Company on 3 May 2010. He is also a Member of the IC of the Company. Mr Magnus graduated with a Bachelor of Laws (Honours) and obtained Master of Laws from the National University of Singapore, and is an alumnus of the Harvard Business School and the John F Kennedy School of Government. He served as a Senior District Judge of Singapore Legal Service Commission from 1998 to 2008.

## **APPOINTMENT OF NEW DIRECTOR**

Mr Lang Tao Yih, Arthur joined CapitaLand Limited (“**CapitaLand**”), listed on the SGX-ST, in August 2011 as Group Chief Financial Officer. Prior to this appointment, he was the co-head of the Southeast Asia investment banking business for Morgan Stanley. Mr Lang received the Best CFO of the Year Award for listed companies with market capitalisation of S\$1 billion and above at the Singapore Corporate Awards 2015. He has a Master of Business Administration from Harvard Business School and a Bachelor of Arts in Economics (magna cum laude) from Harvard University.

## **COMPOSITION OF BOARD AND BOARD COMMITTEES**

The members of the Board and the Board Committees with effect from 1 May 2016 are as follows:

Mr Richard Rokmat Magnus	Chairman, Non-Executive Independent Director
Mr Lim Ming Yan	Deputy Chairman, Non-Executive Non-Independent Director
Mr Tan Wee Yan, Wilson	Chief Executive Officer, Executive Non-Independent Director
Mr Tan Kian Chew	Non-Executive Non-Independent Director
Mr Ng Chee Khern	Non-Executive Independent Director
Mr Lee Khai Fatt, Kyle	Non-Executive Independent Director
Mr Fong Kwok Jen	Non-Executive Independent Director
Mr Gay Chee Cheong	Non-Executive Independent Director
Mr Jason Leow Juan Thong	Non-Executive Non-Independent Director
Mr Lang Tao Yih, Arthur	Non-Executive Non-Independent Director

### **Audit Committee**

Mr Lee Khai Fatt, Kyle	Chairman
Mr Fong Kwok Jen	Member
Mr Gay Chee Cheong	Member
Mr Lang Tao Yih, Arthur	Member

### **Corporate Disclosure Committee**

Mr Richard Rokmat Magnus	Chairman
Mr Lim Ming Yan	Member
Mr Jason Leow Juan Thong	Member

### **Executive Committee**

Mr Lim Ming Yan	Chairman
Mr Tan Wee Yan, Wilson	Member
Mr Jason Leow Juan Thong	Member
Mr Lang Tao Yih, Arthur	Member

### **Investment Committee**

Mr Lim Ming Yan	Chairman
Mr Richard Rokmat Magnus	Member
Mr Lee Khai Fatt, Kyle	Member
Mr Jason Leow Juan Thong	Member

BY ORDER OF THE BOARD

CapitaLand Mall Trust Management Limited  
(Registration Number: 200106159R)  
As manager of CapitaLand Mall Trust

Lee Ju Lin, Audrey  
Company Secretary  
29 April 2016

### **IMPORTANT NOTICE**

The value of units in CapitaLand Mall Trust ("**Units**") and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by CapitaLand Mall Trust Management Limited (the "**Manager**"), as manager of CapitaLand Mall Trust, or any of its affiliates. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested.

Investors have no right to request the Manager to redeem their Units while the Units are listed. It is intended that unitholders may only deal in their Units through trading on Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

The past performance of CapitaLand Mall Trust is not necessarily indicative of the future performance of CapitaLand Mall Trust.