



CAPITALAND MALL TRUST

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

CHANGES TO BOARD AND BOARD COMMITTEES COMPOSITION

CapitaLand Mall Trust Management Limited (the "**Company**"), the manager of CapitaLand Mall Trust, wishes to announce the resignation of Mr Lang Tao Yih, Arthur as a Non-Executive Non-Independent Director and a member of the Audit Committee and the Executive Committee, respectively, which will take effect from 31 December 2016.

The detailed template announcement, pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), in relation to the cessation of director described above will be separately released to the SGX-ST.

The Board of Directors of the Company extends its thanks to Mr Lang for his contributions during his tenure as Director of the Company.

COMPOSITION OF BOARD AND BOARD COMMITTEES

The members of the Board and the Board Committees with effect from 31 December 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

Audit Committee

Mr Lee Khai Fatt, Kyle	Chairman
Mr Fong Kwok Jen	Member
Mr Gay Chee Cheong	Member

Executive Committee

Mr Lim Ming Yan	Chairman
Mr Tan Wee Yan, Wilson	Member
Mr Jason Leow Juan Thong	Member

There is no change to the composition in the Corporate Disclosure Committee and the Investment Committee.

BY ORDER OF THE BOARD

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

Tan Lee Nah
Company Secretary
30 December 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.