

ANNOUNCEMENT OF CESSATION AS CHAIRMAN AND NON-INDEPENDENT NON-EXECUTIVE DIRECTOR *

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* Asterisks denote mandatory information

Name of Announcer *	CAPITAMALL TRUST
Company Registration No.	N.A.
Announcement submitted on behalf of	CAPITAMALL TRUST ("CMT")
Announcement is submitted with respect to *	CAPITAMALL TRUST
Announcement is submitted by *	Choo Wei-Pin
Designation *	Company Secretary, CapitaMall Trust Management Limited ("CMTML") (as manager of CMT)
Date & Time of Broadcast	01-Apr-2013 18:53:51
Announcement No.	00156

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	James Koh Cher Siang
Age *	67
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	17-04-2013
Detailed Reason(s) for cessation *	The resignation of Mr Koh is pursuant to good corporate governance principles on board rejuvenation.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	01-01-2009
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Chairman of the Board, Non-Independent Non-Executive Director, Chairman of the Corporate Disclosure Committee and Chairman of the Investment Committee
Role and responsibilities *	Chairman of the Board, Non-Independent Non-Executive Director, Chairman of the Corporate Disclosure Committee and Chairman of the Investment Committee
Does the AC have a minimum of	Yes

3 members (taking into account this cessation)? *	
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	6
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704 (6) over the past 12 months *	8
<u>Interest</u> * in the listed issuer and its subsidiaries *	355,626 units
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None

>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	Singapore Airlines Limited Singapore Cooperation Enterprise Singapore Deposit Insurance Corporation Limited UOL Group Limited
Present *	CapitaLand Hope Foundation CapitaLand Limited Housing & Development Board Pan Pacific Hotels Group Limited Thye Hua Kwan Moral Charities Limited United Overseas Bank Limited
Footnotes	N/A
Attachments	Total size = 0 (2048K size limit recommended)