

Change - Announcement of Appointment::Appointment of Non-Independent Non-Executive Director

Issuer & Securities

Issuer/ Manager	CAPITAMALL TRUST MANAGEMENT LIMITED
Securities	CAPITAMALL TRUST - SG1M51904654 - C38U
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	19-Dec-2014 17:22:39
Status	New
Announcement Sub Title	Appointment of Non-Independent Non-Executive Director
Announcement Reference	SG1412190THRXILV
Submitted By (Co./ Ind. Name)	Goh Mei Lan
Designation	Company Secretary, CapitaMall Trust Management Limited (as manager of CapitaMall Trust)
Description (Please provide a detailed description of the event in the box below)	Appointment of Non-Independent Non-Executive Director

Additional Details

Date Of Appointment	22/12/2014
Name Of Person	Jason Leow Juan Thong
Age	48
Country Of Principal Residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The Board has reviewed and considered the credentials and working experience of Mr Jason Leow Juan Thong and is satisfied that Mr Leow's appointment as a Non-Independent Non-Executive Director would be beneficial to the Board and CapitaMall Trust Management Limited.
Whether appointment is executive, and if so, the area of responsibility	Non-Executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Independent Non-Executive Director and a Member of the Executive Committee, Corporate Disclosure Committee and Investment Committee
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None
Conflict of interests (including any competing business)	None
Working experience and occupation(s) during the past 10 years	From 15 September 2014 to present - Chief Executive Officer, CapitaMalls Asia Limited From July 2009 to 14 September 2014 - Chief Executive Officer, CapitaLand China Holdings Pte Ltd From July 2005 to June 2009 - Deputy Chief Executive Officer, CapitaLand China Holdings Pte Ltd From July 2002 to June 2005 - General Manager, Business Development, CapitaLand Residential Limited
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	20,000 units in CapitaMall Trust

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalyst Rule 704 (8).

Past (for the last 5 years)	Please refer to Appendix A
Present	Please refer to Appendix B
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No
(c) Whether there is any unsatisfied judgment against him?	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly	No

or indirectly in the management of any entity or business trust?	
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No
Any prior experience as a director of a listed company?	Yes
If Yes, Please provide details of prior experience	Mr Leow is a director of Central China Real Estate Limited (listed on Hong Kong Stock Exchange) and was a director of Lai Fung Holdings Limited (listed on Hong Kong Stock Exchange) from March 2010 to October 2014.
Attachments	📎JL_AppendixAFinal.pdf 📎JL_AppendixB_Final.pdf Total size =53K

Appendix A

- Announcement of Appointment of Non-Independent Non-Executive Director

1)	Abingdon Pte. Ltd.
2)	Beautiwin Limited
3)	Beijing Heng Shi Tong Fang Real Estate Development Co., Ltd.
4)	Beijing Rising Harmony Real Estate Development Co., Ltd
5)	Calderdale Pte. Ltd
6)	CapitaLand (Beijing) Kai Heng Holdings Pte. Ltd.
7)	CapitaLand (China) Investment Co., Ltd.
8)	CapitaLand (Tianjin) Co., Ltd.
9)	CapitaLand China (RCCF) Holdings Limited
10)	CapitaLand China (RE) Holdings Co., Ltd.
11)	CapitaLand China Development Fund Pte. Ltd.
12)	CapitaLand China Holdings Pte Ltd
13)	CapitaLand Hua Ye (Shanghai) Investment Co., Ltd.
14)	CapitaLand LF (Cayman) Holdings Co., Ltd.
15)	CapitaLand Regional Investments Limited
16)	CapitaLand Township (Chengdu) Management Co. Ltd.
17)	CapitaLand Township Development Fund II Pte. Ltd.*
18)	CapitaLand Township Development Fund Pte. Ltd.*
19)	CapitaLand Township Fund Management Pte. Ltd.
20)	CapitaLand Township Holdings Pte. Ltd.
21)	CapitaLand Township Investment (Chengdu) II Pte. Ltd.
22)	CapitaLand Township Investment (Chengdu) Pte. Ltd.
23)	CapitaLand Township Investment (Shenyang) Pte. Ltd.
24)	CapitaLand Township Investment (Xian) Pte. Ltd.
25)	CapitaLand Township Pte. Ltd.

26)	CapitaLand Township-Henderson (Xian) Property Development Co., Ltd
27)	CapitaLand Township-Henderson II (Xian) Property Development Co. Ltd
28)	CapitaMalls Malaysia REIT Management Sdn. Bhd.****
29)	CCH Developments Limited
30)	Chengdu Spring Development Pte Ltd
31)	Chengdu Xin Kai Co., Ltd.
32)	Chongqing CapitaLand Guyu Xiong Guan Real Estate Co., Ltd.
33)	CityOne Development (Wuxi) Co Ltd
34)	CityOne Township Development Pte. Ltd.
35)	CL China Investment Pte. Ltd.
36)	CL China Pte. Ltd.
37)	CTC (Wuxi) Pte. Ltd.
38)	Cyber Neighbour Limited
39)	Cyber One Agents Limited
40)	East Asia Satellite Television (Holdings) Limited
41)	East Asia-Televisao Por Satellite, Limitado
42)	Eider Pte. Ltd.
43)	Fine Day Pte. Ltd.
44)	Floral Land Pte. Ltd.
45)	Foshan Xin De Real Estate Development Co., Ltd.
46)	Foshan Xin Fo Chen Real Estate Development Co., Ltd.
47)	Foshan Xin Kai Real Estate Development Co., Ltd.
48)	Guangzhou Jia Xun Investment Consultancy Co., Ltd.
49)	Hua De Holdings Pte Ltd
50)	Hua Fa Holdings Pte. Ltd.
51)	Hua Qing Holdings Pte Ltd
52)	Hua Ye Holdings Pte Ltd

53)	Keisha Limited
54)	Lai Fung Holdings Limited
55)	LFIE Holding Limited***
56)	Macao Studio City (Hong Kong) Limited
57)	Peace Base Investments Limited
58)	Raffles City China Fund Limited
59)	Senning Property Ltd**
60)	Shanghai Guang Chuan Property Co., Ltd.
61)	Shanghai Hua Qing Real Estate Development Co, Ltd
62)	Shanghai Orient Overseas Kaixuan Real Estate Co., Ltd.
63)	Shanghai Orient Overseas Yongye Real Estate Co., Ltd.
64)	Shanghai Yue Ming Decoration Co., Ltd.
65)	Shenzen Municipal Golden Dragon Property Development Limited
66)	Singapore-Suzhou Township Development Pte Ltd
67)	Surbana Land (China) Pte. Ltd.
68)	Surbana Property Investment Pte. Ltd.
69)	Well Talent Resources Limited
70)	Yong Teng Development Limited

* Also alternate to Mr Lim Tse Ghow Olivier

** Alternate to Ms Beh Siew Kim

*** Also alternate to Mr Lim Ming Yan

**** Alternate to Mr Ho Chee Hwee Simon and Mr Ng Kok Siong

Appendix B

- Announcement of Appointment of Non-Independent Non-Executive Director

1)	Albert Complex Pte Ltd
2)	Beijing Orchid Garden Real Estate Development Co., Ltd. (In Liquidation)
3)	Beijing Xin Xu Real Estate Development Co., Ltd. (In Liquidation)
4)	Capita Card Pte. Ltd.
5)	CapitaLand CLIMB Management Consultancy (Shanghai) Co., Ltd.
6)	CapitaLand Retail (MY) Pte. Ltd.
7)	CapitaLand Retail China Pte. Ltd.
8)	CapitaLand Retail India Pte. Ltd.
9)	CapitaLand Retail Japan Investments Pte. Ltd.
10)	CapitaLand Retail Management Pte Ltd
11)	CapitaLand Retail Project Management Pte. Limited
12)	CapitaLand Retail Singapore Investments Pte. Ltd.
13)	CapitaLand Retail Singapore Investments Two Pte. Ltd.
14)	CapitaMalls Asia Limited
15)	CapitaMalls Asia Treasury Limited
16)	CapitaMalls Fund Management Pte. Ltd.
17)	CapitaMalls India Fund Management Pte. Ltd.
18)	CapitaMalls Japan Fund Management Pte. Ltd.
19)	CapitaMalls Japan Fund Pte. Ltd.
20)	CapitaMalls Malaysia REIT Management Sdn. Bhd.
21)	CapitaMalls Malaysia REIT Management Sdn. Bhd.
22)	Central China Real Estate Group (China) Co., Ltd.
23)	Central China Real Estate Holdings Limited
24)	Central China Real Estate Investments Limited

25)	Central China Real Estate Limited
26)	Cheer World Limited
27)	CMA Capita Star Pte. Ltd.
28)	CMA China II Pte. Ltd.
29)	CMA China III Pte. Ltd.
30)	CMA Japan Holdings Pte. Ltd.
31)	CMA Singapore I Pte. Ltd.
32)	CMA Singapore Investments (4) Pte. Ltd.
33)	CMA Singapore Investments (5) Pte. Ltd.
34)	CMA Singapore Investments (6) Pte. Ltd.
35)	Guangzhou New Boundary Real Estate Co., Ltd.
36)	ION Orchard Link Pte. Ltd.
37)	Jewel Changi Airport Devt Pte. Ltd.
38)	Jewel Changi Airport Trustee Pte. Ltd.
39)	Joy Ascend Holdings Limited
40)	New Boundary Development Limited
41)	Orchard Turn Developments Pte. Ltd.
42)	Orchard Turn Holding Pte. Ltd.
43)	Orchard Turn Residential Development Pte. Ltd.
44)	Orchard Turn Retail Investment Pte. Ltd.
45)	Premier Healthcare Services International Pte Ltd
46)	Pyramex Investments Pte Ltd
47)	Shenyang Aoyuan Real Estate Development Co. Ltd
48)	Sime Darby CapitaMalls Asia (Melawati Mall) Sdn. Bhd.
49)	Sino Joy Enterprises Limited