

Change - Announcement of Cessation::Cessation as Non-Independent Non-Executive Director

Issuer & Securities

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

Announcement Details

<b>Announcement Title</b>	Change - Announcement of Cessation
<b>Date &amp; Time of Broadcast</b>	19-Dec-2014 17:24:27
<b>Status</b>	New
<b>Announcement Sub Title</b>	Cessation as Non-Independent Non-Executive Director
<b>Announcement Reference</b>	SG1412190THRG7OI
<b>Submitted By (Co./ Ind. Name)</b>	Goh Mei Lan
<b>Designation</b>	Company Secretary, CapitaMall Trust Management Limited (as manager of CapitaMall Trust)
<b>Description (Please provide a detailed description of the event in the box below)</b>	Cessation as Non-Independent Non-Executive Director

Additional Details

<b>Name Of Person</b>	Ho Chee Hwee Simon
<b>Age</b>	53
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	22/12/2014
<b>Detailed Reason (s) for cessation</b>	Mr Ho is a non-independent non-executive director. He is relinquishing his appointment as Deputy Chief Executive Officer of CapitaMalls Asia Limited, the holding company of CapitaMall Trust Management Limited. His last day of service is in April 2015.
<b>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?</b>	No
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</b>	No
<b>Any other relevant information to be provided to shareholders of the listed issuer?</b>	No
<b>Date of Appointment to current position</b>	25/11/2009
<b>Does the AC have a minimum of 3 members (taking into account this cessation)?</b>	Yes
<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</b>	6
<b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months</b>	1
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Non-Independent Non-Executive Director and a member of the Corporate Disclosure Committee, Executive Committee and Investment Committee

<b>Role and responsibilities</b>	Non-Executive
<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	None
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	Yes
<b>Shareholding Details</b>	122,687 units in CapitaMall Trust (direct interest) 119,000 units in CapitaMall Trust (deemed interest)
<b>Past (for the last 5 years)</b>	Please refer to Appendix A
<b>Present</b>	Please refer to Appendix B
<b>Attachments</b>	<a href="#">SH_AppendixA_Final.pdf</a> <a href="#">SH_AppendixB_Final.pdf</a> Total size =28K

## **Appendix A**

- Announcement of Cessation as Non-Independent Non-Executive Director

1)	Brilliance Trustee Pte. Ltd.
2)	Capita Card Pte. Ltd.
3)	CapitaLand Retail (BJ) Investments Pte. Ltd.
4)	CapitaLand Retail (MY) Pte. Ltd.
5)	CapitaLand Retail India Pte. Ltd.
6)	CapitaLand Retail Malaysia Sdn. Bhd.
7)	CapitaLand Retail Management Pte Ltd
8)	CapitaLand Retail Prestige Mall Management Private Limited
9)	CapitaLand Retail Project Management Pte. Limited
10)	CapitaLand Retail Property Management India Private Limited
11)	CapitaLand Retail Singapore Investments Pte. Ltd.
12)	CapitaLand Retail Singapore Investments Two Pte. Ltd.
13)	CapitaMalls Asia Limited
14)	CapitaMalls Asia Treasury Limited
15)	CapitaMalls India Fund Management Pte. Ltd.
16)	CapitaMalls Japan Kabushiki Kaisha
17)	CapitaMalls Malaysia REIT Management Sdn. Bhd.
18)	CapitaMalls Malaysia REIT Management Sdn. Bhd.*
19)	CapitaRetail Gurney Sdn. Bhd.
20)	CapitaRetail Singapore Limited
21)	Clarke Quay Pte Ltd
22)	CMA Singapore Investments (3) Pte. Ltd.
23)	CMA Singapore Investments (4) Pte. Ltd.
24)	CMA Singapore Investments (5) Pte. Ltd.
25)	CMA Singapore Investments (6) Pte. Ltd.
26)	Flicker Projects Private Limited

27)	Francolin Infrastructure Private Limited
28)	Gain 888 Investments Pte. Ltd.
29)	ION Orchard Link Pte. Ltd.
30)	ION Orchard Link Pte. Ltd.*
31)	JG Trustee Pte. Ltd.
32)	JG2 Trustee Pte. Ltd.
33)	Luxury Ace Sdn. Bhd.
34)	Milky Way Properties Berhad
35)	Nunlet Projects Private Limited
36)	One Trustee Pte. Ltd.
37)	Orchard Turn Developments Pte. Ltd.
38)	Orchard Turn Developments Pte. Ltd.*
39)	Orchard Turn Holding Pte Ltd
40)	Orchard Turn Holding Pte. Ltd.*
41)	Orchard Turn Residential Development Pte. Ltd.
42)	Orchard Turn Residential Development Pte. Ltd.*
43)	Orchard Turn Retail Investment Pte. Ltd.
44)	Orchard Turn Retail Investment Pte. Ltd.*
45)	Prestige Garden Constructions Private Limited
46)	Prestige Mangalore Retail Ventures Private Limited
47)	Prestige Mysore Retail Ventures Private Limited
48)	Prestige Whitefield Investment and Developers Private Limited
49)	Pronto Investment One Pte. Ltd.
50)	Retail Galaxy Pte. Ltd.
51)	Sime Darby CapitaMalls Asia (Melawati Mall) Sdn. Bhd.
52)	TRM Private Limited

\* Alternate Director to Lim Beng Chee

**Appendix B**

- Announcement of Cessation as Non-Independent Non-Executive Director

1)	Jewel Changi Airport Devt Pte. Ltd.
2)	Jewel Changi Airport Trustee Pte. Ltd.