

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

Issuer & Securities

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

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	30-Dec-2016 17:11:30
Status	New
Announcement Sub Title	Resignation of Non-Executive Non-Independent Director
Announcement Reference	SG161230OTHRDEY
Submitted By (Co./ Ind. Name)	Tan Lee Nah
Designation	Company Secretary, CapitaLand Mall Trust Management Limited
Description (Please provide a detailed description of the event in the box below)	Resignation of Mr Lang Tao Yih, Arthur as a Non-Executive Non-Independent Director. Following his resignation, Mr Lang will also cease to serve as a member of the Audit Committee and the Executive Committee, respectively.

Additional Details

Name Of Person	Lang Tao Yih, Arthur
Age	44
Is effective date of cessation known?	Yes
If yes, please provide the date	31/12/2016
Detailed Reason (s) for cessation	Mr Lang is stepping down as a Director of CapitaLand Mall Trust Management Limited due to his leaving the CapitaLand Group to pursue other career interests.
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
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
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	01/05/2016
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	5
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	1

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Executive Non-Independent Director, Member of the Audit Committee and the Executive Committee.
Role and responsibilities	Non-Executive Non-Independent Director, Member of the Audit Committee and the Executive Committee.
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	45,000 units in CapitaLand Mall Trust ("Units") are jointly owned by Mr Lang and his spouse held through DBS Nominees (Private) Limited. 2,000 Units are held in the name of his spouse.
Past (for the last 5 years)	Tiger Airways Holdings Limited
Present	Please see attached Appendix A
Attachments	<p>Appendix A AL PresentDirshps.pdf</p> <p>Total size =13K</p>

LANG TAO YIH, ARTHUR**Present Directorships as at 30 December 2016**

1.	Ascott Serviced Residence (China) Fund
2.	C31 Ventures Pte. Ltd.
3.	C31 Ventures Fund 1 Pte. Ltd.
4.	C31 Ventures Fund Management Pte. Ltd.
5.	CapitaLand China Holdings Pte Ltd
6.	CapitaLand (China) Corporate Management Co., Ltd.
7.	CapitaLand Commercial Trust Management Limited
8.	CapitaLand Corporate Investments Pte Ltd
9.	CapitaLand Financial Limited
10.	CapitaLand Fund Management Pte. Ltd.
11.	CapitaLand GCC (Abu Dhabi) Pte. Ltd
12.	CapitaLand GCC (Bahrain) Pte. Ltd
13.	CapitaLand GCC Holdings Pte. Ltd
14.	CapitaLand Mall Asia Limited
15.	CapitaLand Mall Trust Management Limited
16.	CapitaMalls Asia Treasury Limited
17.	CapitaLand Malaysia Pte. Ltd.
18.	CapitaLand Regional Investments Limited
19.	CapitaLand Residential Singapore Pte Ltd
20.	CapitaLand Singapore Limited
21.	CapitaLand Treasury Limited
22.	Land Transport Authority
23.	Mubadala CapitaLand Real Estate LLC
24.	Pidemco Land Singapore Pte. Ltd.
25.	Sound Investment Holdings Pte. Ltd
26.	Singapore Management University - Lee Kong Chian School of Business
27.	The Ascott Limited
28.	The National Kidney Foundation
29.	The Straits Times School Pocket Money Fund (ST SPMF)