

Change - Announcement of Cessation::Cessation of service as Chief Executive Officer of CapitaMalls Asia Limited

Issuer & Securities



Issuer/ Manager	CAPITALAND LIMITED
Securities	CAPITALAND LIMITED - SG1J27887962 - C31
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	01-Sep-2014 07:33:25
Status	New
Announcement Sub Title	Cessation of service as Chief Executive Officer of CapitaMalls Asia Limited
Announcement Reference	SG140901OTHRUL4S
Submitted By (Co./ Ind. Name)	Michelle Koh
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Cessation of service as Chief Executive Officer of CapitaMalls Asia Limited

Additional Details

Name Of Person	Lim Beng Chee
Age	46
Is effective date of cessation known?	Yes
If yes, please provide the date	15/09/2014
Detailed Reason (s) for cessation	Mr Lim has informed the Company that he has decided to take a break after having worked for 15 years with the CapitaLand Group. He has tendered his resignation and the Company has accepted his resignation with his last day of service being no later than 31 December 2014. He will facilitate transition to the new leadership until his last day of service.
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	01/11/2008
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)	7
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	3
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chief Executive Officer, CapitaMalls Asia Limited

Role and responsibilities	He is responsible for the business of CapitaMalls Asia Limited.
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	No
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	CapitaLand Limited - 720,703 shares
Past (for the last 5 years)	Please see Appendix A
Present	Please see Appendix B
Attachments	<p> _BC.AppA.past5yrs.Sep2014.pdf</p> <p> _BC.AppB.currentSep2014.pdf</p> <p>Total size =27K</p>

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APPENDIX A

LIM BENG CHEE

Past Directorships (for the last 5 years)

1. CapitaRetail (Beijing) Investment Consulting Co., Ltd
2. Haohan Shenyang Infrastructure Management Limited
3. CMA RCCF Investments (BVI) Limited
4. Bugis City Holdings Pte Ltd
5. BCH Retail Investment Pte Ltd
6. CapitaRetail Zhengzhou Real Estate Co., Ltd.
7. Brilliance Trustee Pte. Ltd.
8. CMA Singapore Investments (3) Pte. Ltd.
9. CapitaLand SZITIC (Shenzhen) Property Management Co., Ltd.
10. ION Orchard Link Pte. Ltd.
11. Orchard Turn Holding Pte. Ltd.
12. Orchard Turn Residential Development Pte. Ltd.
13. Orchard Turn Retail Investment Pte. Ltd.
14. Orchard Turn Developments Pte. Ltd.
15. CapitaLand Retail (BJ1) Holdings Pte. Ltd.
16. CapitaLand Retail (SI) Investments Pte. Ltd.
17. CapitaLand Retail Singapore Investments Pte. Ltd
18. CapitaMall Trust Management Limited
19. CapitaRetail China Trust Management Limited
20. Plaza Singapura (Private) Limited
21. CapitaLand Retail India Pte. Ltd.
22. CapitaMalls India Fund Management Pte. Ltd.
23. CapitaLand Retail Investments (SY) Pte. Ltd.

APPENDIX B

LIM BENG CHEE

Present Directorships (as at 31 August 2014)

1. Albert Complex Pte Ltd
2. Capita Card Pte. Ltd.
3. CapitaMalls Asia Limited
4. CapitaLand Retail Singapore Investments Two Pte. Ltd.
5. CapitaLand Retail China Pte. Ltd.
6. CapitaMalls Fund Management Pte. Ltd.
7. CapitaMalls Japan Fund Management Pte. Ltd.
8. CMA China II Pte. Ltd.
9. CMA China III Pte. Ltd.
10. Clarke Quay Pte Ltd
11. One Trustee Pte. Ltd.
12. Premier Healthcare Services International Pte Ltd
13. Pyramex Investments Pte Ltd
14. CapitaLand Retail Management Pte Ltd
15. CapitaLand Retail Japan Investments Pte Ltd
16. CapitaLand Retail (MY) Pte. Ltd.
17. CapitaMalls Asia Treasury Limited
18. JG Trustee Pte. Ltd.
19. CMA Singapore Investments (4) Pte. Ltd.
20. CMA Singapore Investments (5) Pte. Ltd.
21. CMA Japan Holdings Pte. Ltd.
22. JG2 Trustee Pte. Ltd.
23. CMA Singapore Investments (6) Pte. Ltd.
24. CMA Singapore I Pte. Ltd.
25. CMA CapitaStar Pte. Ltd.
26. CMT MTN Pte. Ltd.
27. CapitaMalls Japan Fund Pte. Ltd.
28. Jewel Changi Airport Devt Pte. Ltd.
29. Jewel Changi Airport Trustee Pte. Ltd.
30. Sime Darby CapitaMalls Asia (Melawati Mall) Sdn. Bhd.
31. CapitaMalls Malaysia REIT Management Sdn. Bhd.