



(Constituted in the Republic of Singapore pursuant to a trust deed dated 6 February 2004 (as amended))

PAYMENT OF DIRECTORS' FEES TO NON-EXECUTIVE DIRECTORS BY WAY OF UNITS IN CAPITACOMMERCIAL TRUST

CapitaCommercial Trust Management Limited ("**Manager**"), as manager of CapitaCommercial Trust ("**CCT**"), wishes to announce that it has transferred 42,199 units in CCT ("**Units**") from its unitholding to the non-executive directors of the Manager as part payment of directors' fees¹ for the financial year ended 31 December 2013.

Prior to the transfer, the Manager held an aggregate of 104,167,950 Units, which constitute approximately 3.61% of the total Units in issue. Following the above transfer, the Manager's unitholding is reduced to an aggregate of 104,125,751 Units, which constitute approximately 3.61% of the total Units in issue.

BY ORDER OF THE BOARD
CapitaCommercial Trust Management Limited
(Company registration no. 200309059W)
As manager of CapitaCommercial Trust

Honey Vaswani
Assistant Company Secretary
Singapore

8 May 2014

Important Notice

The value of units in CCT and the income from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by, the Manager or any of its affiliates. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested.

Investors have no right to request the Manager to redeem their Units while the Units are listed. It is intended that the holder of Units may only deal in their Units through trading on the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

The past performance of CCT is not necessarily indicative of the future performance of CCT.

¹ Each non-executive director (save for Directors who are employees of CapitaLand Limited group) has received up to 20% of his director's fees in the form of Units (subject to the rounding adjustments) and the remainder has been paid in cash, except (a) the directors' fees of each of Messrs Richard Edward Hale and Ho Swee Huat, who resigned from the Board in January 2013, which have been paid wholly in cash; and (b) in respect of the payment of director's fees to Mr Lam Yi Young, a public officer, the director's fees was paid wholly in cash to The Directorship & Consultancy Appointments Council. The Chief Executive Officer as an executive director does not receive any director's fees.