



## **CAPITALAND LIMITED**

Regn No.: 198900036N  
(Incorporated in the Republic of Singapore)

### **ANNOUNCEMENT**

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#### **NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE**

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NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of CapitaLand Limited (the "Company") will be closed on 7 May 2014 for the purposes of determining shareholders' entitlements to the proposed first and final 1-tier dividend of S\$0.08 per share for the year ended 31 December 2013.

Duly completed and stamped transfers in respect of shares not registered in the name of The Central Depository (Pte) Limited, together with all relevant documents of title thereto, received by the Company's Share Registrar, M & C Services Private Limited, 112 Robinson Road, #05-01, Singapore 068902, up to 5.00 p.m. on 6 May 2014 will be registered before shareholders' entitlements to the proposed dividend are determined.

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 6 May 2014 will rank for the proposed dividend.

The proposed dividend, if approved by shareholders at the forthcoming Annual General Meeting to be held on 25 April 2014, will be paid on 16 May 2014.

By Order of the Board

Michelle Koh  
Company Secretary

Singapore  
21 March 2014