



CAPITALAND LIMITED

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

ANNOUNCEMENT

STRIKING-OFF OF DORMANT ASSOCIATED COMPANY VENTURA DEVELOPMENT (MYANMAR) PTE LTD

CapitaLand Limited ("**CapitaLand**") wishes to announce that its dormant 49.99% owned associated company, Ventura Development (Myanmar) Pte Ltd ("**VDM**"), has been granted approval by the Registrar of Companies to be struck off from the Register of Companies with effect from 12 March 2014 pursuant to Section 344(4) of the Companies Act, Cap.50.

The striking-off of VDM is not expected to have any material impact on the net tangible assets or earnings per share of the CapitaLand Group for the financial year ending 31 December 2014.

None of the Directors or the controlling shareholder of CapitaLand has any interest, direct or indirect, in the striking-off of VDM.

By Order of the Board

Ng Chooi Peng
Company Secretary
12 March 2014