



CAPITALAND LIMITED

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

ANNOUNCEMENT

CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX ARE KEPT

CapitaLand Limited ("CapitaLand") wishes to announce that with effect from 18 December 2006, the office of its Share Registrar, Lim Associates (Pte) Ltd, at which CapitaLand's Register of Members and Index are kept, will be relocated to 3 Church Street, #08-01 Samsung Hub, Singapore 049483.

By Order of the Board

Low Sai Choy
Company Secretary
15 December 2006