



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

ANNOUNCEMENT

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors of CapitaCommercial Trust Management Limited (the “Company”), the manager of CapitaCommercial Trust wishes to announce the appointment of Mr Lam Yi Young as an Independent Non-Executive Director of the Company with immediate effect.

Mr Lam is currently the Chief Executive of the Maritime and Port Authority of Singapore. Prior to that, Mr Lam served in various capacities in the civil service, the two most recent ones being Director of Manpower in the Ministry of Defence and Deputy Director of Personnel in the Ministry of Education.

Mr Lam has a Master of Arts degree in Engineering from University of Cambridge and a Master in Public Administration degree from Harvard University.

The detailed template announcement, pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “SGX-ST”), in relation to the appointment of Mr Lam as Independent Non-Executive Director of the Company, is being released separately to SGX-ST.

Following the abovementioned appointment, the Board of Directors of the Company comprises the following members:

Mr Richard Edward Hale – Chairman & Non-Independent Non-Executive Director
Mr Liew Mun Leong – Deputy Chairman & Non-Independent Non-Executive Director
Ms Lynette Leong Chin Yee – Chief Executive Officer & Executive Director
Mr Fong Kwok Jen – Independent Non-Executive Director
Mr Ho Swee Huat – Independent Non-Executive Director
Dato’ Mohammed Hussein – Independent Non-Executive Director
Mr Lam Yi Young – Independent Non-Executive Director
Mr Wen Khai Meng – Non-Independent Non-Executive Director
Mr Olivier Lim Tse Ghow – Non-Independent Non-Executive Director
Mr Chong Lit Cheong – Non-Independent Non-Executive Director

There is no change to the composition in the Audit Committee, Corporate Disclosure Committee and Executive Committee.

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

Michelle Koh
Company Secretary
Singapore
15 June 2012