



## CAPITALAND COMMERCIAL TRUST

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

### ANNOUNCEMENT

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#### CHANGES TO BOARD AND BOARD COMMITTEES COMPOSITION

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CapitaLand Commercial Trust Management Limited (the “**Company**”), the manager of CapitaLand Commercial Trust, wishes to announce the following changes, which will take effect on 1 July 2018:

- (a) retirement of Mr Lim Ming Yan as Non-Executive Non-Independent Director and Deputy Chairman of the Company. Mr Lim will also relinquish his role as Chairman of the Executive Committee and member of the Corporate Disclosure Committee;
- (b) appointment of Mr Lee Chee Koon as Chairman of the Executive Committee; and
- (c) appointment of Mr Chee Tien Jin Kevin as member of the Corporate Disclosure Committee.

The information required to be disclosed under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) in relation to the above cessation of Director is provided to the SGX-ST in the accompanying announcement.

The Board of Directors of the Company extends its thanks and appreciation to Mr Lim for his invaluable contributions during his tenure as a Director of the Company.

#### COMPOSITION OF BOARD AND BOARD COMMITTEES

The members of the Board and the Board Committees of the Company with effect from 1 July 2018 are as follows:

Mr Soo Kok Leng	Chairman, Non-Executive Independent Director
Mr Chee Tien Jin Kevin	Chief Executive Officer and Executive Non-Independent Director
Mr Lam Yi Young	Non-Executive Independent Director
Ms Tan Soon Neo Jessica	Non-Executive Independent Director
Mrs Quek Bin Hwee	Non-Executive Independent Director
Mr Ng Wai King	Non-Executive Independent Director
Mr Lim Cho Pin Andrew Geoffrey	Non-Executive Non-Independent Director
Mr Lee Chee Koon	Non-Executive Non-Independent Director

#### **Audit Committee**

Mrs Quek Bin Hwee	Chairman
Mr Lam Yi Young	Member
Ms Tan Soon Neo Jessica	Member
Mr Lim Cho Pin Andrew Geoffrey	Member

### **Corporate Disclosure Committee**

Mr Soo Kok Leng	Chairman
Mr Lee Chee Koon	Member
Mr Chee Tien Jin Kevin	Member

### **Executive Committee**

Mr Lee Chee Koon	Chairman
Mr Lim Cho Pin Andrew Geoffrey	Member
Mr Chee Tien Jin Kevin	Member

BY ORDER OF THE BOARD

CapitaLand Commercial Trust Management Limited

(Registration Number: 200309059W)

As manager of CapitaLand Commercial Trust

Lee Ju Lin, Audrey  
Company Secretary  
29 June 2018

### **Important Notice**

The value of units in CapitaLand Commercial Trust (“**Units**”) and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by CapitaLand Commercial Trust Management Limited (the “**Manager**”), as manager of CapitaLand Commercial Trust, 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 unitholders may only deal in their Units through trading on 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 CapitaLand Commercial Trust is not necessarily indicative of the future performance of CapitaLand Commercial Trust.