



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

ANNOUNCEMENT CESSATION OF AUDIT COMMITTEE MEMBER

CapitaCommercial Trust Management Limited, as Manager of CapitaCommercial Trust ("Manager") wishes to announce the cessation of Mr Olivier Lim Tse Ghow as a member of the Audit Committee ("AC") of the Manager with effect from 2 February 2010.

Mr Lim has served the AC since July 2005 and has decided to step down as a member of the AC so as to focus on other areas of responsibilities within the CapitaLand Group. Mr Lim remains as a member of the Board of Directors of the Manager.

The Board of Directors would like to extend its thanks and appreciation to Mr Lim for his contributions to the AC.

The detailed template announcement, pursuant to Rule 704(7) of the Listing Manual, in relation to the cessation of Mr Lim, is being released separately to the Singapore Exchange Securities Trading Limited.

Following the abovementioned cessation, the AC of the Manager will comprise the following members:

Mr Ho Swee Huat – Chairman and Independent Director (appointed on 9 February 2004)
Mr Fong Kwok Jen – Independent Director (appointed on 9 February 2004)
Dato' Mohammed Hussein – Independent Director (appointed on 1 January 2009)

There are no changes to the composition in the 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
2 February 2010