



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

ANNOUNCEMENT

CHANGE OF NON-EXECUTIVE DIRECTOR, MEMBER OF CORPORATE DISCLOSURE COMMITTEE AND EXECUTIVE COMMITTEE

The Board of Directors of CapitaCommercial Trust Management Limited (the “Company”), the Manager of CapitaCommercial Trust wishes to announce the following changes with effect from 15 July 2009:

- (i) the resignation of Mr Kee Teck Koon as a Non-Executive Director and relinquishment of his positions as a member of the Corporate Disclosure Committee (“CDC”) and a member of the Executive Committee (“EXCO”) of the Company;
- (ii) the appointment of Mr Wen Khai Meng as a member of the CDC of the Company; and
- (iii) the appointment of Mr Ee Chee Hong as a Non-Executive Director and a member of the EXCO of the Company.

Mr Kee has served in the Board since October 2003 and has decided to step down. He has given the Company the benefit of his extensive and invaluable experience, the Board of Directors would like to extend its thanks and appreciation to Mr Kee for his contributions to the Company.

Mr Ee joined CapitaLand Group in June 2001. He is the Chief Executive Officer of CapitaLand Commercial Limited and concurrently holds position as Managing Director of Strategic Corporate Development, CapitaLand Limited.

Mr Ee holds a Master Degree of Engineering from Tokyo Institute of Technology and has participated in the Advanced Management Program from Harvard Business School, USA.

The detailed template announcements, pursuant to Rule 704(7) of the Listing Manual, in relation to the appointment of Mr Ee and the resignation of Mr Kee as Directors of the Company, are being released separately to the Singapore Exchange Securities Trading Limited.

Following the abovementioned changes, the Board of Directors, CDC and EXCO of the Company will comprise the following members:-

Board of Directors

Mr Richard Edward Hale – Chairman & Independent Director
Mr Liew Mun Leong – Deputy Chairman & Non-Executive Director
Ms Lynette Leong Chin Yee – Chief Executive Officer & Executive Director
Mr Fong Kwok Jen – Independent Director
Mr Ho Swee Huat – Independent Director
Dato' Mohammed Hussein – Independent Director
Mr Wen Khai Meng – Non-Executive Director
Mr Olivier Lim Tse Ghow – Non-Executive Director
Mr Lui Chong Chee – Non-Executive Director
Mr Ee Chee Hong – Non-Executive Director

CDC

Mr Fong Kwok Jen – Chairman & Independent Director
Mr Wen Khai Meng – Non-Executive Director
Mr Olivier Lim Tse Ghow – Non-Executive Director

EXCO

Mr Liew Mun Leong – Chairman & Non-Executive Director
Ms Lynette Leong Chin Yee – Chief Executive Officer & Executive Director
Mr Wen Khai Meng – Non-Executive Director
Mr Olivier Lim Tse Ghow – Non-Executive Director
Mr Ee Chee Hong – Non-Executive Director

There is no change to the composition in the Audit 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 July 2009