

ANNOUNCEMENT OF CESSATION AS CHIEF EXECUTIVE OFFICER *

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* Asterisks denote mandatory information

Name of Announcer *	CAPITAMALL TRUST
Company Registration No.	N.A.
Announcement submitted on behalf of	CAPITAMALL TRUST ("CMT")
Announcement is submitted with respect to *	CAPITAMALL TRUST
Announcement is submitted by *	Kannan Malini
Designation *	Company Secretary, CapitaMall Trust Management Limited (as manager of CMT)
Date & Time of Broadcast	25-Nov-2009 12:58:12
Announcement No.	00029

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	Lim Beng Chee
Age *	41
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	25-11-2009
Detailed Reason(s) for cessation *	To focus on his role as the Chief Executive Officer of CapitaMalls Asia Limited, which has been listed on the Singapore Exchange Securities Trading Limited today.
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	01-11-2008
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Chief Executive Officer
Role and responsibilities *	Executive
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	4

Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	1
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<u>Interest</u> * in the listed issuer and its subsidiaries *	66,500 units in CMT (own) 74,100 units in CMT (spouse)
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Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
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>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	Please refer to Appendix A.
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Present *	Please refer to Appendix B.
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Footnotes	
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Attachments	 AppendixBLimBengCheePresentDirships25Nov2009.pdf  AppendixALimBengCheePast5YearsDirships25Nov2009.pdf Total size = 46K (2048K size limit recommended)
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Name: Mr Lim Beng Chee

S/N	Other Directorships (Past 5 Years)
1.	BHG (Singapore) Pte. Ltd.
2.	TRM Private Limited
3.	CapitaRetail IH Investment Pte. Ltd.
4.	CapitaLand Bahrain Bay Management Pte. Ltd.
5.	Jubilee Realty Pte. Ltd.
6.	CapitaLand Retail Trustee Pte. Ltd.
7.	XinShengYuan (Beijing) Investment Consulting Co., Ltd. (Liquidated)
8.	Wealthy Victory Holdings Limited
9.	CapitaRetail China Investments (B) Pte. Ltd.
10.	CapitaRetail China Investments (B) Alpha Pte. Ltd.
11.	CapitaRetail China Investments (B) Beta Pte. Ltd.
12.	CapitaRetail China Investments (B) Gamma Pte. Ltd.
13.	CapitaRetail China Investments (BVI) Alpha Limited
14.	CapitaRetail China Investments VI (HK) Limited
15.	CapitaRetail China Investments V2 (HK) Limited
16.	CapitaLand Retail China Pte. Ltd.
17.	CapitaRetail China Investments Pte. Ltd.
18.	Genius Star Enterprises Limited
19.	Bloomway Enterprises Limited
20.	CapitaRetail TTY (HK) Pte Limited
21.	CapitaRetail China Developments WH (HK) Limited
22.	CapitaRetail China Developments CW (HK) Limited
23.	CapitaRetail China Developments C1 (HK) Limited
24.	CapitaRetail China Developments C2 (HK) Limited
25.	CapitaRetail China Developments C3 (HK) Limited
26.	CapitaRetail China Developments D1 (HK) Limited
27.	CapitaRetail China Developments D2 (HK) Limited
28.	CapitaRetail (Beijing) Investment Consulting Co., Ltd.
29.	Guangzhou Ruijin Real Estate Development Co., Ltd. (liquidated)
30.	Right Step Group Limited (in the process of deregistration)
31.	CapitaRetail China Developments D4 (HK) Limited
32.	CapitaRetail China Developments D5 (HK) Limited
33.	Reach All Limited
34.	CapitaRetail China Developments D7 (HK) Limited (in the process of deregistration)
35.	CapitaRetail China Developments D8 (HK) Limited
36.	CapitaRetail China Developments D9 (HK) Limited (in the process of deregistration)
37.	CapitaRetail China Developments D10 (HK) Limited
38.	CapitaRetail China Developments D11 (HK) Limited (in the process of deregistration)
39.	CapitaRetail China Developments D12 (HK) Limited (in the process of deregistration)
40.	CapitaRetail China Developments D13 (HK) Limited (in the process of deregistration)
41.	CapitaRetail China Developments D14 (HK) Limited (in the process of deregistration)
42.	CapitaRetail China Developments D15 (HK) Limited (in the process of deregistration)

43.	CapitaRetail China Developments D16 (HK) Limited (in the process of deregistration)
44.	Forever Believe Limited (in the process of deregistration)
45.	CapitaRetail China Developments D18 (HK) Limited
46.	CapitaRetail China Developments D19 (HK) Limited (in the process of deregistration)
47.	CapitaRetail China Developments D20 (HK) Limited
48.	CapitaRetail China Developments D21 (HK) Limited
49.	Fame Plus Group Limited (in the process of deregistration)
50.	Growing State Holdings Limited
51.	High Honour Investments Limited
52.	Huge Jolly Holdings Limited (in the process of deregistration)
53.	Joint Loyal Group Limited (in the process of deregistration)
54.	Joy Even Investments Limited (in the process of deregistration)
55.	Merit Power Investments Limited (in the process of deregistration)
56.	Bright Honest Group Limited
57.	Mass Power International Limited
58.	Big Profit Group Limited
59.	CapitaRetail China Investments N1 (HK) Limited (in the process of deregistration)
60.	CapitaRetail China Investments N2 (HK) Limited
61.	CapitaRetail China Investments N3 (HK) Limited
62.	CapitaRetail China Investments N4 (HK) Limited (in the process of deregistration)
63.	CapitaRetail China Investments N5 (HK) Limited
64.	Good State International Limited
65.	Charm Stand Investments Limited (in the process of deregistration)
66.	Newest Ally Limited (in the process of deregistration)
67.	Treasure Bright Group Limited
68.	Farsighted International Limited
69.	Huge Wealth Group Limited
70.	Joy Chance Group Limited
71.	Max East Holdings Limited
72.	Newest Luck Limited
73.	Noble Class Group Limited (in the process of deregistration)
74.	Pearl Nice Limited
75.	Blue Ruby Investments Limited
76.	Breezy Wind Limited (in the process of deregistration)
77.	Dahlia Limited
78.	Damask Blue Investments Limited
79.	Deep Insight Investments Limited
80.	Five Ridges Limited (in the process of deregistration)
81.	Forever Joy Investments Limited
82.	Gold Brocade Investments Limited
83.	Lilydale Investments Limited
84.	Neo Pacific Investments Limited
85.	Treasure Hunt Investments Limited
86.	Corich International Limited
87.	Grace Trend Investments Limited
88.	Park Joy Investments Limited
89.	Pearl Garden Investments Limited
90.	Ever Bliss International Limited

91.	Full Grace Enterprises Limited
92.	Joyful Pearl Investments Limited
93.	Luck Joy International Limited
94.	Eastern Brave Limited
95.	New Peace Investments Limited
96.	Upper Great Limited
97.	Joy Talent Group Limited
98.	Ever Outstand Limited
99.	CapitaRetail China Developments (B) Pte. Ltd.
100.	CapitaRetail China Developments (BVI) Limited
101.	CapitaRetail China Developments II (BVI) Limited
102.	CapitaRetail China Investments (BVI) Limited
103.	Anyang SZITIC Commercial Property Co., Ltd.
104.	Deyang SZITIC Commercial Property Co., Ltd.
105.	Dongguan City SZITIC Commercial Property Co., Ltd.
106.	Foshan City Shunde SZITIC Commercial Property Co., Ltd.
107.	Foshan City SZITIC Commercial Property Co., Ltd.
108.	Hengyang SZITIC Commercial Property Co., Ltd.
109.	Huizhou City SZITIC Commercial Property Co., Ltd.
110.	Jiangmen City SZITIC Commercial Property Co., Ltd.
111.	Jiangxi SZITIC Jingdong Commercial Property Co., Ltd.
112.	Kunshan SZITIC Commercial Property Co., Ltd.
113.	MaAnshan SZITIC Commercial Property Co., Ltd.
114.	Mianyang SZITIC Commercial Property Co., Ltd.
115.	Nanchang SZITIC Commercial Property Co., Ltd.
116.	Quanzhou SZITIC Commercial Property Co., Ltd.
117.	SZITIC (Chengdu) Commercial Property Co., Ltd.
118.	Tai'an SZITIC Commercial Property Co., Ltd.
119.	Weifang SZITIC Commercial Property Co., Ltd.
120.	Xinxiang SZITIC Commercial Property Co., Ltd.
121.	Yangzhou SZITIC Commercial Property Co., Ltd.
122.	Yibin SZITIC Commercial Property Co., Ltd.
123.	Yiyang SZITIC Commercial Property Co., Ltd.
124.	Zhanjiang City SZITIC Commercial Property Co., Ltd.
125.	Zhaoqing SZITIC Commercial Property Co., Ltd.
126.	Zhuzhou SZITIC Commercial Property Co., Ltd.
127.	Zibo SZITIC Commercial Property Co., Ltd.
128.	Zhangzhou SZITIC Commercial Property Co., Ltd.
129.	Maoming City SZITIC Commercial Property Co., Ltd.
130.	Foshan City Nanhai SZITIC Commercial Property Co., Ltd.
131.	Hunan SZITIC Commercial Property Development Co., Ltd.
132.	Chongqing Zhongshan Huihua Investment Co., Ltd.
133.	Wuhu SZITIC Commercial Property Co., Ltd.
134.	Laiwu SZITIC Commercial Property Co., Ltd.
135.	Zhengzhou Yaokai Infrastructure Management Limited
136.	CapitaRetail TianJin ZhongHuan Infrastructure Developments Limited
137.	CapitaRetail Beijing Xizhimen Real Estate Co., Ltd.
138.	Dalian Kaijin Infrastructure Management Co., Ltd.
139.	CapitaRetail Harbin Shangdu Real Estate Co., Ltd.
140.	CapitaRetail (Beijing) XinJia Investment Consulting Co., Ltd.
141.	CapitaRetail RiZhao HaiQu Infrastructure Management Limited
142.	CapitaRetail Beijing Shuangjing Real Estate Co., Ltd.

Appendix A

143.	CapitaRetail Beijing Anzhen Real Estate Co., Ltd.
144.	Kaimao (Beijing) Investment & Consulting Co., Ltd.
145.	CapitaLand Retail India Investments Pte. Ltd.
146.	Horizon Realty Fund, LLC
147.	CapitaRetail Property Management India Private Limited
148.	CapitaLand Retail (Shanghai) Management & Consulting Co., Ltd.
149.	Shenyang Vanke Yucheng Real Estate Development Co. Ltd. (Liquidated)
150.	Shanghai BiFeng Real Estate Development Co., Ltd.
151.	Huaxin Saihan Huhhot Real Estate Co., Ltd.
152.	CapitaRetail Henan ZhongZhou Real Estate Co., Ltd.
153.	Shanxi Hualian Real Estate Development Co., Ltd.
154.	CapitaRetail Chengdu Xingjing Investment & Consulting Co., Ltd.
155.	Wuhan Guangxinlian Real Estate Development Co., Ltd.
156.	CapitaRetail Qiaoxiang (Shenzhen) Co., Ltd.
157.	Rongyue Chengdu Real Estate Co., Ltd.
158.	ChengDu HuaYun JiangNan Real Estate Development Co., Ltd.
159.	CapitaRetail Dragon Mall (Shanghai) Co., Ltd.
160.	Beijing Hualian Haerbin Real Estate Development Co., Ltd.
161.	CapitaRetail Chengdu FuQin Real Estate Co., Ltd.
162.	CRMT MTN Berhad
163.	Siteng Qingdao Infrastructure Management Limited
164.	CapitaRetail Chongqing Shaping Consulting & Management Co., Ltd.
165.	ShangHai SiTeng Property Management Co., Ltd. (Liquidated)
166.	XuKai LanZhou Infrastructure Management Limited (Liquidated)
167.	CapitaLand Retail (Beijing) Facilities & Projects Consulting., Ltd.
168.	CapitaRetail Beijing Wangjing Real Estate Co., Ltd.
169.	CRJF One Pte. Ltd.
170.	CapitaLand Retail Hong Kong Investments Pte. Limited
171.	CapitaLand Retail Hong Kong Investments Two (BV) Limited
172.	CapitaRetail China (Alpha) Investments Pte. Ltd.
173.	The Link Management Limited
174.	HaoHan Shenyang Infrastructure Management Limited (Liquidated)

Name: Mr Lim Beng Chee

S/N	Other Directorships (Present)
1.	Albert Complex Pte Ltd
2.	Capita Card Pte. Ltd.
3.	CapitaLand Retail Investments (SY) Pte. Ltd.
4.	CapitaMalls Asia Limited
5.	CapitaLand Retail (SI) Investments Pte. Ltd.
6.	CapitaLand Retail (BJ1) Holdings Pte. Ltd.
7.	CapitaLand Retail Singapore Investments Pte. Ltd.
8.	CapitaLand Retail Singapore Investments Two Pte. Ltd.
9.	CapitaLand Retail India Pte. Ltd.
10.	CapitaRetail China Fund Management Pte. Ltd.
11.	CapitaRetail China Trust Management Limited
12.	CapitaRetail Japan Fund Management Private Limited
13.	CapitaMall Trust Management Limited
14.	Clarke Quay Pte Ltd
15.	One Trustee Pte. Ltd.
16.	Plaza Singapura (Private) Limited
17.	Premier Healthcare Services International Pte Ltd
18.	Pyramex Investments Pte Ltd
19.	CapitaLand Retail Management Pte Ltd
20.	CapitaLand Retail Japan Investments Pte. Ltd.
21.	CapitaRetail India Fund Management Pte. Ltd.
22.	CapitaLand Retail (MY) Pte. Ltd.
23.	BCH Retail Investment Pte Ltd (In liquidation – Members' voluntary winding up)
24.	Orchard Turn Holding Pte. Ltd.
25.	Orchard Turn Residential Development Pte. Ltd.
26.	Orchard Turn Retail Investment Pte. Ltd.
27.	Orchard Turn Developments Pte. Ltd.
28.	Bugis City Holdings Pte Ltd (In liquidation – Members' voluntary winding up)
29.	CMT MTN Pte. Ltd.
30.	CapitaRetail Zhengzhou Real Estate Co., Ltd.
31.	CapitaLand SZITIC (Shenzhen) Property Management Co., Ltd.
32.	Wealthy Victory Investments Limited
33.	CapitaRetail Malaysia REIT Management Sdn. Bhd.