MISCELLANEOUS

Like 0

* *Asterisks denote mandatory information*

Name of Announcer *	CAPITAMALLS ASIA LIMITED
Company Registration No.	200413169H
Announcement submitted on behalf of	CAPITAMALLS ASIA LIMITED
Announcement is submitted with respect to *	CAPITAMALLS ASIA LIMITED
Announcement is submitted by *	Kannan Malini
Designation *	Company Secretary
Date & Time of Broadcast	04-May-2012 17:55:27
Announcement No.	00145

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	CapitaMall Trust - "Payment Of Directors' Fees By Way Of Units In CapitaMall Trust"

Description	CapitaMalls Asia Limited's subsidiary, CapitaMall Trust Management Limited, the manager of CapitaMall Trust, has today issued an announcement on the above matter, as attached for information.

Attachments	PaymentOfDirectorsFeesByWayOfUnitInCMT.pdf Total size = **75K** (2048K size limit recommended)

(Constituted in the Republic of Singapore pursuant to
a trust deed dated 29 October 2001 (as amended))

ANNOUNCEMENT

PAYMENT OF DIRECTORS' FEES BY WAY OF UNITS IN CAPITAMALL TRUST

CapitaMall Trust Management Limited ("**Manager**"), the manager of CapitaMall Trust ("**CMT**"), wishes to announce that it has transferred 89,414 units in CMT ("**Units**") to the non-executive directors of the Manager as part payment of directors fees[1] for the year ended 31 December 2011.

Prior to the transfer, the **Manager** held an aggregate of 39,083,532 **Units**, which constitute approximately 1.17% of the total **Units** in issue. Following the above transfer, the **Manager** would hold an aggregate of 38,994,118 **Units,** which constitute approximately 1.17% of the total **Units** in issue.

Consequently, CapitaMalls Asia Limited, through its wholly-owned subsidiaries, including the **Manager**, would have an indirect interest in 951,411,268[2] **Units**, constituting approximately 28.57% of the total **Units** in issue. The total number of **Units** in issue is 3,329,984,311.

BY ORDER OF THE BOARD
CapitaMall Trust Management Limited
(Company registration no. 200106159R)
As manager of CapitaMall Trust

Kannan Malini
Company Secretary

4 May 2012

Important Notice

The value of Units and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by, the Manager, 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 of CMT 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 CMT is not necessarily indicative of the future performance of CMT.

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[1] Each non-executive director has received up to 20% of his directors' fees in the form of Units (subject to the rounding adjustments). The remainder has been paid in cash.

[2] CapitaMalls Asia Limited is deemed to be interested in the 279,300,000 Units held by Albert Complex Pte Ltd, the 570,417,150 Units held by Pyramex Investments Pte Ltd, the 62,700,000 Units held by Premier Healthcare Services International Pte Ltd and the 38,994,118 Units held by the Manager.