



TEE LAND

TEE LAND LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 201230851R)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of TEE Land Limited (the “**Company**”) wishes to announce the appointment of Ms Lai Foon Kuen as Secretary of the Company in place of Ms Yeo Poh Noi Caroline (“**Ms Yeo**”) with effect from 29 July 2015.

The Board wishes to take this opportunity to thank Ms Yeo for her services to the Company during her term of office and extend their best wishes to Ms Yeo in her future endeavours.

Mr Ng Tah Wee remains as Secretary of the Company.

By Order of the Board

Ng Tah Wee
Financial Controller and Company Secretary

29 July 2015