GuocoLeisure Limited
A Member of the Hong Leong Group

ANNOUNCEMENT

Delisting of GuocoLeisure Limited (Company) from NZX Main Board and Cessation of New Zealand branch registrar

Further to the Company's announcement dated 23 December 2013 relating to its proposed delisting from the NZX Main Board (**NZX**), the Board of Directors of the Company would like to announce that the Company will be delisted from NZX on 27 June 2014 (**Delisting Date**) and that the New Zealand branch of the Company's share register will cease to be maintained on the Delisting Date.

Computershare Investor Services Limited will cease to be the New Zealand branch share registrar and transfer office of the Company on the Delisting Date.

By Order of the Board

Susan Lim
Group Company Secretary

26 June 2014