



**TEE LAND**

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**TEE LAND LIMITED**

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

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**CHANGE OF COMPANY SECRETARY**

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The Board of Directors (the “**Board**”) of TEE Land Limited (the “**Company**”) would like to announce the appointment of Yeo Poh Noi Caroline as Secretary of the Company in place of Juliana Tan Beng Hwee with effect from 30 January 2015.

The Board would like to thank Juliana Tan for her contributions during her tenure in office.

Ng Tah Wee remains as Secretary of the Company.

By Order of the Board

Ng Tah Wee  
Financial Controller and Company Secretary

30 January 2015

SAC Capital Private Limited was the issue manager for the initial public offer of the Company. This announcement has been prepared and released by the Company.