

STAMFORD LAND CORPORATION LTD SECURES A\$265 MILLION LOAN FACILITY

The Board of Directors of Stamford Land Corporation Ltd ("Company") wishes to announce that HSH Hotels (Australia) Ltd as trustee for the SNR Trust, a wholly-owned trust of the Company, has entered into a loan agreement with a major commercial bank for a secured term loan facility totaling A\$265 million for the construction of its Macquarie Park Village project.

The above transaction has no material impact on the earnings per share or the net tangible assets per share of the Group for the financial year ending 31 March 2016.

None of the directors or substantial shareholders of the Company has any interest, direct or indirect, in the aforesaid transaction.

By order of the Board

Teo Lay Eng Company Secretary

Date: 10 April 2015