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**RESPONSE TO BUSINESS TIMES ARTICLE ON 31 MAY 2014: “GUOCOLEISURE SHARES UP ON MORE DELISTING TALK”**

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Reference is made to the article “GuocoLeisure Shares Up on More Delisting Talk” in the 31 May 2014 edition of *The Business Times*.

The Board of Directors of GuocoLeisure Limited (“**Company**”) wishes to inform that, as announced on 23 December 2013, the Company will be delisted from the New Zealand Exchange on 27 June 2014. However, there is no intention to delist the Company from the Singapore Exchange.

By Order of the Board

SUSAN LIM  
Group Company Secretary

2 June 2014