



Development Limited
(Company Registration No. 200201764D)
(Incorporated in the Republic of Singapore)

APPOINTMENT OF FINANCIAL CONTROLLER

The Board of Directors (the “**Board**”) of M Development Ltd (the “**Company**”) wishes to announce that Ms Tan Soe Cheng has been appointed as Financial Controller of the Company on 22 August 2016.

The Announcement of Appointment of Financial Controller of Ms Tan Soe Cheng pursuant to the requirements of Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited will be released in a separate announcement.

BY ORDER OF THE BOARD
M DEVELOPMENT LIMITED

Huang Wen-Lai
Executive Chairman and Director
Date: 22 August 2016