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## **CHANGE IN SHAREHOLDING IN GUOCOLAND (MALAYSIA) BERHAD**

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GuocoLand Limited (the “**Company**”) wishes to announce that its wholly-owned subsidiary, GLL (Malaysia) Pte. Ltd. (“**GLLM**”) has acquired 22,300 ordinary shares in GuocoLand (Malaysia) Berhad (“**GLM**”) by way of open market purchases, for an aggregate cash consideration of MYR 25,781.78 (the “**Acquisition**”). Following the Acquisition, the Company’s deemed interest in GLM held through GLLM, has increased from 455,130,580 ordinary shares, representing approximately 64.9761% of the shareholding in GLM, to 455,152,880 ordinary shares, representing approximately 64.9793% of the shareholding in GLM.

By Order of the Board

Mary Goh Swon Ping  
Group Company Secretary

23 November 2016