

**GUOCOLAND LIMITED** (Reg. No. 197600660W)

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**Retirement and Appointment of Group Company Secretary**

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GuocoLand Limited (the "**Company**") wishes to announce that Mrs Dawn Pamela Lum will retire as Group Company Secretary of the Company and its subsidiaries with effect from 5 June 2015.

Ms Mary Goh Swon Ping will be appointed as Group Company Secretary of the Company and its subsidiaries with effect from 8 June 2015.

Dated this 5th day of June 2015

By Order of the Board

Chia Boon Kuah  
Group President & CEO

Submitted by Chia Boon Kuah, Group President & CEO on 05/06/2015 to the SGX-ST.