

---

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

---

GuocoLand Limited (the “**Company**”) wishes to announce that its wholly-owned subsidiary, GLL (Malaysia) Pte. Ltd. (“**GLLM**”) has acquired 21,000 ordinary shares in GuocoLand (Malaysia) Berhad (“**GLM**”) by way of open market purchases, for an aggregate cash consideration of MYR 24,290.00 (the “**Acquisition**”). Following the Acquisition, the Company’s deemed interest in GLM held through GLLM, has increased from 455,152,880 ordinary shares, representing approximately 64.9793% of the shareholding in GLM, to 455,173,880 ordinary shares, representing approximately 64.9823% of the shareholding in GLM.

By Order of the Board

Mary Goh Swon Ping  
Group Company Secretary

30 November 2016