



Co. Registration No. 197701615H

CHANGE OF COMPANY SECRETARY

The Board of Directors of Stamford Land Corporation Ltd wishes to announce the appointment of Ms Chua Siew Hwi as Company Secretary in place of Ms Teo Lay Eng with effect from 30 July 2015.

BY ORDER OF THE BOARD

OW YEW HENG
CHIEF EXECUTIVE OFFICER

Singapore
30 July 2015