

GUOCOLAND LIMITED (REG. NO. 197600660W)

NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN that subject to shareholders of GuocoLand Limited (the “**Company**”) approving the declaration of a First and Final Tax-Exempt (One-Tier) ordinary dividend, the Transfer Books and Register of Members of the Company will be closed on 29 October 2014, for the preparation of dividend warrants. Duly completed transfers should reach the office of the Company’s Registrar, B.A.C.S. Private Limited, 63 Cantonment Road, Singapore 089758, not later than 5.00 pm on 28 October 2014. In respect of Shares in securities accounts with The Central Depository (Pte) Limited (“**CDP**”), the First and Final Tax-Exempt (One-Tier) ordinary dividend will be paid by the Company to CDP which will in turn distribute the ordinary dividend entitlements to holders of ordinary shares in accordance with its practice.

Dated this 1st day of October 2014

By Order of the Board

Dawn Pamela Lum
Group Company Secretary

Submitted by Dawn Pamela Lum, Group Company Secretary on 01/10/2014 to the SGX-ST.