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**CORRIGENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING DATED 13 APRIL 2015**

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*This Corrigendum is an addendum to and should be read in conjunction with the Notice of Annual General Meeting (the "AGM") dated 13 April 2015. All capitalised terms and expressions used herein shall, unless the context otherwise requires, have the same meaning ascribed to them in the Notice of AGM.*

1. The Board of Directors of OUE Limited (the "**Company**") refers to the Notice of AGM dated 13 April 2015 (the "**Notice of AGM**"):
  - (a) attached to the Annual General Meeting Announcement (Reference SG150413MEETAOXA); and
  - (b) printed on pages 184 to 186 of the Annual Report for the financial year ended 31 December 2014 of the Company (the "**2014 Annual Report**") attached to the Annual Reports and Related Documents Announcement (Reference SG150413OTHR80S0),

in each case released on SGXNET on 13 April 2015.

2. In the Notice of AGM, on page 184 of the 2014 Annual Report, due to an inadvertent oversight, the day of the AGM which appears in the first paragraph of the Notice of AGM was stated to be "Friday, 30 April 2015" instead of "Thursday, 30 April 2015". The first paragraph of the Notice of AGM shall be amended to read (with the correction underlined and the corresponding typographical error struck through) as follows:

"NOTICE IS HEREBY GIVEN that the Fifty-Second Annual General Meeting of OUE Limited (the "**Company**") will be held at Mandarin Orchard Singapore, Mandarin Ballroom I, II and III, 6<sup>th</sup> Floor, Main Tower, 333 Orchard Road, Singapore 238867, on ~~Friday~~ Thursday, 30 April 2015 at 10:00 a.m. to transact the following business:"

3. Other than the clarification in paragraph 2 above, all other information in the Notice of AGM remains unchanged.

BY ORDER OF THE BOARD

Ng Ngai  
Company Secretary  
14 April 2015