

**GOODLAND GROUP LIMITED**  
Company Registration No.: 200405522N  
(Incorporated in the Republic of Singapore)

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**NOTICE OF BOOKS CLOSURE**

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NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Goodland Group Limited (the "Company") will be closed on 5 February 2015, for the purpose of determining members' entitlements to the final exempt (one-tier) dividend of 0.5 Singapore cents (the "Proposed Final Dividend") to be proposed at the Annual General Meeting of the Company ("AGM") to be held on 29 January 2015.

Duly completed registrable transfers in respect of the shares in the Company received up to the close of business at 5.00 p.m. on 4 February 2015 by the Company's Share Registrar, B.A.C.S. Private Limited, 63 Cantonment Road, Singapore 089758 will be registered to determine members' entitlements to the Proposed Final Dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares in the Company as at 5.00 p.m. on 4 February 2015 will be entitled to such Proposed Final Dividend.

The Proposed Final Dividend, if approved by shareholders at the AGM to be held on 29 January 2015, will be paid on or about 11 February 2015.

**BY ORDER OF THE BOARD**

Hor Swee Liang  
Company Secretary

14 January 2015