



GOODLAND GROUP LIMITED

Company Registration No. 200405522N
(Incorporated in the Republic of Singapore)

NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Goodland Group Limited (the "Company") will be closed on 25 February 2016, for the purpose of determining members' entitlements to the final exempt (one-tier) dividend of 0.3 Singapore cents (the "Proposed Final Dividend") to be proposed at the Annual General Meeting of the Company ("AGM") to be held on 18 February 2016.

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 25 February 2016 by the Company's Share Registrar, B.A.C.S. Private Limited, 8 Robinson Road, #03-00 ASO Building, Singapore 048544 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 25 February 2016 will be entitled to such Proposed Final Dividend.

The Proposed Final Dividend, if approved by shareholders at the AGM to be held on 18 February 2016, will be paid on or about 4 March 2016.

BY ORDER OF THE BOARD

Hor Swee Liang
Company Secretary

2 February 2016