



## GOODLAND GROUP LIMITED

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

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### TERMINATION OF THE MEMORANDUM OF UNDERSTANDING IN RELATION TO THE PROPOSED ACQUISITION OF 75% EQUITY INTEREST IN UPL LAO CO., LTD

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The Board of Directors (the “**Board**”) of Goodland Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s announcement on 28 February 2014, in which it had announced that the Company entered into a memorandum of understanding dated 26 February 2014 (the “**MOU**”) with UPL Lao Co., Ltd (“**UPL Lao**”).

Further to the Announcement, the Board wishes to announce that the Company and UPL Lao have terminated the MOU by mutual agreement.

By Order of the Board  
**GOODLAND GROUP LIMITED**

Kenneth Hor Swee Liang  
Company Secretary

8 September 2014