



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

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Goodland Group Limited (the “**Company**”) wishes to announce the appointment of Ms. Claudia Teo Kwee Yee as a Company Secretary of the Company in place of Ms. Shirley Lim Guat Hua who has resigned with effect from 1 December 2016.

Mr. Hor Swee Liang remains as a Company Secretary of the Company.

BY ORDER OF THE BOARD

Tan Chee Tiong
Director and Chief Executive Officer

1 December 2016