



**GOODLAND GROUP LIMITED**

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

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**INCREASE IN ISSUED AND PAID-UP SHARE CAPITAL OF WHOLLY-OWNED SUBSIDIARY**

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The Board of Directors (the “Board”) of Goodland Group Limited (the “Company”, and together with its subsidiaries, the “Group”) wishes to announce that the Company has increased the issued and paid-up capital in its wholly-owned subsidiary, Goodland Citrine Pte. Ltd. (“GCTPL”), by S\$999,900 from S\$100 to S\$1,000,000 (the “Capital Increase”).

The Capital Increase is due to the issue and allotment of an additional 999,900 ordinary shares at S\$1.00 each to the Company for a total consideration of S\$999,900 which was satisfied in full by payment in cash by the Company to GCTPL.

The above transaction is not expected to have any material financial impact on the consolidated net tangible assets per share and consolidated earnings per share of the Company and the Group for the current financial year ending 30 September 2019.

None of the Directors or controlling shareholders of the Company has any interest in the above transactions, save for their interests arising by way of their shareholdings and/or directorships, as the case may be, in the Company.

BY ORDER OF THE BOARD

Hor Swee Liang  
Company Secretary  
29 April 2019