



**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 paid-up capital in its wholly-owned subsidiary, Goodland Investment Pte. Ltd. (“GIPL”), by S\$200,000 from S\$1,000,000 to S\$1,200,000 (the “Capital Increase”).

The Capital Increase is due to the issue and allotment of an additional 200,000 ordinary shares at S\$1.00 each to the Company for a total consideration of S\$200,000 which was satisfied in full by the payment in cash by the Company to GIPL.

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 2018.

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  
31 October 2017