

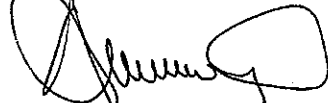
GOODLAND GROUP LIMITED
Company Registration No. 200405522N

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board of Directors of Goodland Group Limited ("the Company") wishes to announce the appointment of Ms Lim Bee Bee (Lin MeiMei) as the Chief Financial Officer of the Company with effect from 19 October 2009.

The details of Ms Lim Bee Bee (Lin MeiMei) as required under Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited will be released separately.

On behalf of the Board



Tan Chee Tiong
Chief Executive Officer

19 October 2009

Goodland Group Limited ("the Company") was listed on Catalist of the Singapore Exchange Securities Trading Limited ("SGX-ST") on 8 October 2009. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor").

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, PrimePartners Corporate Finance Pte. Ltd., for compliance with the relevant rules of the SGX-ST. PrimePartners Corporate Finance Pte. Ltd. has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Mark Liew, Managing Director, Corporate Finance, at 1 Raffles Place, #30-03 OUB Centre, Singapore 048616, telephone (65) 6229 8088.