



**GOODLAND GROUP LIMITED**  
**Company Registration No.: 200405522N**

**CLARIFICATION ON THE BOOKS CLOSURE DATE FOR THE PROPOSED FINAL DIVIDEND**

The Board of Directors (the “**Board**”) of Goodland Group Limited (the “**Company**” together with its subsidiaries, the “**Group**”) refers to the Company’s announcements on 29 November 2011 and 13 January 2012 on the books closure date for the purpose of determining members’ entitlements to the final tax exempted (one-tier) dividend (the “**Proposed Final Dividend**”).

The Board would like to clarify that the date on which registrable transfers received by the Company (up to 5.00 pm) will be registered before entitlements to the dividends are determined has been changed from 1 February 2012 (as announced on 29 November 2011) to 6 February 2012 (as announced on 13 January 2012).

The Proposed Final Dividend, if approved by shareholders at the Annual General Meeting to be held on 31 January 2012, will be paid on or about 15 February 2012.

BY ORDER OF THE BOARD

Tan Chee Tiong  
Chief Executive Officer  
16 January 2012

*This announcement has been prepared by the Company and its contents have been reviewed by PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”). The Sponsor 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.*

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