



Goodland Group Limited
Company Registration No.: 200405522N

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "Board") of Goodland Group Limited (the "**Company**") wishes to announce that with effect from 10 February 2012, Mr Hor Swee Liang has been appointed as Secretary of the Company in place of Ms Shirley Lim Guat Hua who has resigned as Secretary of the Company with effect from 10 February 2012.

The Board would like to express its appreciation to Ms Shirley Lim Guat Hua for her services rendered to the Company.

BY ORDER OF THE BOARD

Tan Chee Tiong
Chief Executive Officer

10 February 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 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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