



## **GOODLAND GROUP LIMITED**

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

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### **MEMBERS' VOLUNTARY LIQUIDATION OF JOINT VENTURE COMPANY**

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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 joint venture company, Goodland KBS Pte. Ltd. which is 50% held through its wholly-owned subsidiary, Goodland Glory Pte. Ltd., has been put under members' voluntary liquidation.

The members' voluntary liquidation of the above joint venture company is not expected to have any material impact on the earnings per share and the net tangible assets per share of the Company for the financial year ending 30 September 2016.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the above voluntary liquidation other than through their respective shareholdings in the Company.

#### **By Order of the Board**

Hor Swee Liang  
Company Secretary

24 May 2016