



GOODLAND GROUP LIMITED

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

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Goodland Group Limited (the “**Company**”) wishes to announce that with effect from 17 June 2016, Ms. Shirley Lim Guat Hua has been appointed as Joint Company Secretary of the Company in place of Ms. Eileen Koh who has resigned as Joint Company Secretary.

Following the aforesaid changes, the Joint Company Secretaries of the Company shall be Mr. Hor Swee Liang and Ms. Shirley Lim Guat Hua.

BY ORDER OF THE BOARD

Tan Chee Tiong
Director and Chief Executive Officer

17 June 2016