



GOODLAND GROUP LIMITED

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

(A) APPOINTMENT OF AN INDEPENDENT DIRECTOR; AND (B) CHANGES TO BOARD AND BOARD COMMITTEES.

The Board of Directors (the **Board**) of Goodland Group Limited (the **Company**) wishes to announce the following:

- 1) Mr. Choh Tian Chee Irving be appointed as an Independent Director of the Company with effect from 10 May 2018.

Following his appointment, Mr. Choh Tian Chee Irving will also be appointed as a member of the Nominating, Remuneration and Audit Committees.

Mr. Choh Tian Chee Irving will be considered an Independent Director pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Details of Mr. Choh Tian Chee Irving's appointment as Independent Director of the Company as required under Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be released in a separate announcement.

- 2) Mr. Alvin Tan Chee Tiong be appointed as a member of the Nominating committee with effect from 10 May 2018.

Following the above appointments, the Board and Board Committees comprise of the following Directors:

Board of Directors

Ben Tan Chee Beng
Alvin Tan Chee Tiong
Melanie Tan Bee Bee
Dr Wu Chiaw Ching
Raymond Lye Hoong Yip
Choh Tian Chee Irving

Designation

Executive Chairman
Chief Executive Officer & Group Managing Director
Executive Director
Lead Independent Director
Independent Director
Independent Director

Audit Committee

Dr Wu Chiaw Ching
Raymond Lye Hoong Yip
Choh Tian Chee Irving

Chairman
Member
Member

Nominating Committee

Raymond Lye Hoong Yip	Chairman
Dr Wu Chiaw Ching	Member
Choh Thian Chee Irving	Member
Alvin Tan Chee Tiong	Member

Remuneration Committee

Dr Wu Chiaw Ching	Chairman
Raymond Lye Hoong Yip	Member
Choh Thian Chee Irving	Member

BY ORDER OF THE BOARD

Hor Swee Liang
Company Secretary
10 May 2018