



GOODLAND GROUP LIMITED

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

CHANGE OF REGISTERED OFFICE ADDRESS

Pursuant to Rule 704(1) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) of Goodland Group Limited (the “**Company**”) wishes to announce that with effect from 8 April 2015, the registered office of the Company will be situated at:

3 Kim Chuan Lane
#07-01 Goodland Group Building
Singapore 537069

The Company’s contact numbers remain unchanged as follows:

Telephone Number: (65) 6289 0003
Facsimile Number: (65) 6289 3818

BY ORDER OF THE BOARD

Hor Swee Liang
Company Secretary

7 April 2015