

Singapore Land Limited

Company Registration No. 196300170C

- (1) CESSATION OF DIRECTORS AND**
 - (2) RECONSTITUTION OF NOMINATING COMMITTEE**
-

The Board of Directors of Singapore Land Limited (the “Company”) wishes to announce the following changes to the Company’s Board and Nominating Committee with effect from the close of the Annual General Meeting held on 23 April 2010 at 2.00 p.m.:

1. BOARD OF DIRECTORS:

Resignation/Retirement/Cessation:

- i. Ms Pang Cheng Lian (retirement)
- ii. Mr Gn Hiang Meng (resignation)
- iii. Mr Antonio L. Go (retirement)
- iv. Mr Perry L. Pe (resignation)
- v. Mr Gabriel C. Singson, Alternate Director of Mr Perry L. Pe (cessation)

2. NOMINATING COMMITTEE:

Appointment/Cessation:

- i. Mr Tan Boon Teik (appointment)
- ii. Mr Antonio L. Go (cessation)

Consequent to the aforesaid changes, the Board of Directors and Nominating Committee of the Company will comprise the following Members:

Members of the Board

Dr Wee Cho Yaw	Chairman (Non-Executive)
Dr John Gokongwei, Jr.	Deputy Chairman (Non-Executive)
Mr Lim Hock San	President and Chief Executive Officer
Mr James L. Go	Member (Non-Executive)
Mr Lance Y. Gokongwei	Member (Non-Executive)
Mr Gwee Lian Kheng	Member (Non-Executive)
Mr Hwang Soo Jin	Member (Non-Executive and Independent)
Mr Roberto R. Romulo	Member (Non-Executive and Independent)
Mr Tan Boon Teik	Member (Non-Executive and Independent)
Mr Wee Ee Lim	Member (Non-Executive)
Mr Alvin Yeo Khirn Hai	Member (Non-Executive) and Independent)
Mr Frederick D. Go	(Alternate to Dr John Gokongwei, Jr)
Mr Patrick O. Ng	(Alternate to Mr Lance Y. Gokongwei)

Nominating Committee

Mr Hwang Soo Jin	Chairman (Non-Executive and Independent)
Dr Wee Cho Yaw	Member (Non-Executive)
Mr James L Go	Member (Non-Executive)
Mr Roberto R. Romulo	Member (Non-Executive and Independent)
Mr Tan Boon Teik	Member (Non-Executive and Independent)

The Board wishes to thank all the Directors stepping down for their useful contributions and wish them success in their future endeavours.

By order of the Board
SINGAPORE LAND LIMITED
Susie Koh
Company Secretary

23 April 2010