
ESTABLISHMENT OF AN EXECUTIVE COMMITTEE

The Board of Directors of Singapore Land Limited is pleased to announce that the Company has established an Executive Committee (“EXCO”) with effect from 3 August 2007.

The purpose for the formation of an EXCO would be to speed up the Company’s decision-making process. The EXCO would be delegated, inter alia, with limited Board authority to approve certain investment/acquisition/divestment matters affecting the Group.

The members of the EXCO comprise the following Directors:

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| Mr Wee Cho Yaw | - Chairman |
| Mr John Gokongwei, Jr. | - Member |
| Mr James L. Go | - Member |
| Mr Lim Hock San | - Member |
| Mr Gwee Lian Kheng | - Member |
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| Mr Lance Y. Gokongwei | - Alternate to Mr John Gokongwei, Jr. and/or Mr James L. Go |
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| Mr Wee Ee Lim | - Alternate to Mr Wee Cho Yaw and/or Mr Gwee Lian Kheng |

By Order of the Board
Susie Koh
Company Secretary

6 August 2007.