

## **Singapore Land Limited**

Company Registration No. 196300170C

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### **CHANGES IN THE COMPOSITION OF THE NOMINATING COMMITTEE AND REMUNERATION COMMITTEE**

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The Board of Directors of Singapore Land Limited (the “Company”) wishes to advise that the composition of the Company’s Nominating Committee and Remuneration Committee with effect from 10 November 2006 is as follows:

#### **Nominating Committee:**

- Mr Hwang Soo Jin - Chairman (Non Executive and Independent)
- Mr Wee Cho Yaw - Member (Non Executive)
- Mr James L Go - Member (Non Executive)
- Mr Roberto R Romulo - Member (Non Executive and Independent)
- Mr Antonio L Go - Member (Non Executive and Independent)

#### **Remuneration Committee:**

- Mr Alvin Yeo Khirn Hai - Chairman (Non Executive and Independent)
- Mr Wee Cho Yaw - Member (Non Executive)
- Mr James L Go - Member (Non Executive)
- Mr Hwang Soo Jin - Member (Non Executive and Independent)
- Mr Roberto R Romulo - Member (Non Executive and Independent)

By order of the Board  
SINGAPORE LAND LIMITED

Susie Koh  
Company Secretary

10 November 2006.