

To: Singapore Land Limited
5 Shenton Way #02-14 UIC Building
Singapore 068808
Attn. Mrs Susie Koh
Company Secretary
Fax. No. 6226 3424

To: Singapore Exchange Securities Trading Limited
2 Shenton Way #19-00
SGX Centre 1
Singapore 068804

Attn: Head of Market Control
Fax no: (65) 65357919

Dear Sirs,

Notice Of Director's Interest and Change in Interests

1. In accordance with Sections 165 and 166 of the Companies Act, Cap. 50, I hereby notify you of the change in my interest(s) in shares of Singapore Land Limited as follows:-

PART I [Please complete this Part]

1. **Date of notice to listed company:** 28 April 2008 (DD/MM/YYYY)
2. **Name of Director:** Lim Hock San
3. **Name of listed company:** Singapore Land Limited

4. Please tick one or more appropriate box(es):

- a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. (Please complete Parts II and IV)
- a New Substantial Shareholder's Interest.
[Please complete Parts II and IV]
- a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest.
[Please complete Parts III and IV]

PART II

1. **Date of change of interest:** 28 April 2008 (DD/MM/YYYY)
2. **Name of Registered Holder¹ :** Lim Hock San
3. **Circumstance(s) giving rise to the interest or change in interest:** Open Market Purchase

4. ²Information relating to shares held in the name of the Registered Holder: -

No. of shares held before the change: 173,000 As a percentage of issued share capital: 0.042%
No. of shares which are the subject of this notice: 100,000 As a percentage of issued share capital: 0.02%
Amount of consideration (excluding brokerage and stamp duties) per share paid or received: \$7.344
No. of shares held after the change: 273,000 As a percentage of issued share capital: 0.07%

PART III

1. Date of change of deemed interest: (DD/MM/YYYY)
2. The change in the percentage level:
3. Circumstance(s) giving rise to the interest or change in interest:
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions.

PART IV

1. Holdings of Director, including direct and deemed interest: -

	Direct	Deemed
No. of shares held before the change: As a percentage of issued share capital:	173,000 0.042%	
No. of shares held after the change: As a percentage of issued share capital:	273,000 0.07%	

2. My/our contact details, should you have any queries regarding this Notice and its contents are as follows:-

- (a) Telephone number:- 62201352
- (b) [#]Name of contact person:-
- (c) Address:-

[#]To be filled in if substantial shareholder is a company.

Yours faithfully,



Name: Lim Hock San
Designation (if applicable): Chief Executive Officer/Director
Date: 28 April 2008

Note :

¹ To fill in the name of registered holder if the shares of the listed company are not registered in the name of the substantial shareholder

² To be filled in **regardless** of whether the shares of listed company are or are not registered in the substantial shareholder's name.

*please delete, whichever is the case