

APPOINTMENT OF DIRECTOR AND REMUNERATION COMMITTEE MEMBER

GuocoLand Limited ("GLL" or "the Company") is pleased to announce the appointment of Ms Jennie Chua as non-executive independent director of the Company and member of the Remuneration Committee with effect from 5 August 2013.

The detailed particulars of Ms Chua as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in a separate announcement released today.

Following Ms Jennie Chua's appointment, the composition of the GLL Board and Board Committees will be as follows:

Board of Directors

Quek Leng Chan, *Chairman*

Quek Chee Hoon, *Group President & Chief Executive Officer*

Kwek Leng Hai

Timothy Teo

Francis Siu

Abdullah Bin Tarmugi

Lim Suat Jien

Jennie Chua

Audit Committee

Timothy Teo

Francis Siu

Lim Suat Jien

Nominating Committee

Abdullah Bin Tarmugi

Kwek Leng Hai

Timothy Teo

Remuneration Committee

Abdullah Bin Tarmugi

Quek Leng Chan

Jennie Chua

Dated this 5th day of August 2013

By Order of the Board

Dawn Pamela Lum
Group Company Secretary