



STAMFORD
LAND CORPORATION LTD
Co. Registration No. 197701615H

CORRIGENDUM: NOTICE OF ANNUAL GENERAL MEETING

The Company wishes to refer shareholders to the Notice of 30th Annual General Meeting set out in pages 103 to 106 of the Company's recently published Annual Report 2007/2008, the SGXNet announcement dated 14 July 2008 and as published in the Business Times dated 14 July 2008.

The Company wishes to clarify that Resolution 2 of the Notice of AGM which presently reads "To declare a Final Dividend of 1.5 cents per ordinary shares and Special Dividend of 1.0 cent per ordinary share for the financial year ended 31 March 2008" should be instead read as follows:

"2. To declare a Final tax exempt one-tier dividend of 1.5 cents per ordinary share and Special tax exempt one-tier dividend of 1.0 cent per ordinary share for the financial year ended 31 March 2008."

BY ORDER OF THE BOARD

CLAIRE NAZAR
Joint Company Secretary

Singapore
14 July 2008