



STAMFORD
LAND CORPORATION LTD
Co. Registration No. 197701615H

BANKING FACILITIES FROM OVERSEA-CHINESE BANKING CORPORATION LIMITED

The Board of Directors of Stamford Land Corporation Ltd (“Company”) wishes to announce that Stamford Windsor Limited as Trustee for Stamford Raffles Trust (“SWL”), has entered into a loan Agreement with Oversea-Chinese Banking Corporation Limited (“OCBC”) for secured term loan facilities totaling A\$130 million for a tenure of 3.5 years.

The facilities will be used to fund the Stamford Residences and the Reynell Terrace Project in Gloucester Street, the Rock, Sydney.

The above transaction has no material impact on the earnings per share or the net tangible assets per share of the Group for the financial year ended 31 March 2009.

None of the directors or substantial shareholders of the Company has any interest, direct or indirect, in the aforesaid transaction.

By order of the Board

Claire Nazar
Joint Company Secretary
22 December 2008