



STAMFORD
LAND CORPORATION LTD

Co. Registration No. 197701615H

**APPOINTMENT OF DIRECTOR AND CHANGES
TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

The Board of Directors of Stamford Land Corporation Ltd (the "Company") wishes to announce the appointment of Mrs Lim Hwee Hua as a director of the Company, and the re-constitution of the Board and the various Board Committees with effect from 26 July 2012 as follows:-

Board of Directors

Mr Ow Chio Kiat	Executive Chairman
Mr Ow Cheo Guan	Executive Deputy Chairman
Mr Ow Yew Heng	Executive Director
Mrs Lim Hwee Hua	Independent Non-Executive Director
Dr Tan Chin Nam	Independent Non-Executive Director
Mr Mark Anthony James Vaile	Independent Non-Executive Director

Executive Committee ("Exco")

Mr Ow Chio Kiat	Chairman
Mr Ow Cheo Guan	Member
Mrs Lim Hwee Hua	Member

Audit Committee ("AC")

Mrs Lim Hwee Hua	Chairman
Dr Tan Chin Nam	Member
Mr Mark Anthony James Vaile	Member

Nominating Committee ("NC")

Mr Mark Anthony James Vaile	Chairman
Mr Ow Chio Kiat	Member
Mrs Lim Hwee Hua	Member

Remuneration Committee ("RC")

Dr Tan Chin Nam	Chairman
Mr Mark Anthony James Vaile	Member
Mrs Lim Hwee Hua	Member

Note: Mrs Lim Hwee Hua is appointed as Chairman of the AC and a member of the Exco, NC and RC.

BY ORDER OF THE BOARD

TEO LAY ENG
COMPANY SECRETARY

Singapore
26 July 2012