



STAMFORD
LAND CORPORATION LTD

Co. Registration No. 197701615H

RESIGNATION OF JOINT COMPANY SECRETARY

The Board of Directors of Stamford Land Corporation Ltd (the “Company”) wishes to announce the resignation of Mr Lee Kin Meng as Joint Company Secretary with effect from 22 July 2014.

Ms Teo Lay Eng will continue to be the Company Secretary.

BY ORDER OF THE BOARD

TEO LAY ENG
COMPANY SECRETARY

Singapore
22 July 2014