



STAMFORD
LAND CORPORATION LTD

Co. Registration No. 197701615H

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 re-constitution of the Board and the various Board Committees of the Company, with effect from 30 July 2015 as follows:-

Board of Directors

Mr Ow Chio Kiat	Executive Chairman
Mr Ow Cheo Guan	Executive Deputy Chairman
Mr Ow Yew Heng	Executive Director and Chief Executive Officer
Mr Mark Anthony James Vaile	Independent Non-Executive Director
Mrs Lim Hwee Hua	Independent Non-Executive Director
Mr Douglas Owen Chester	Independent Non-Executive Director

Executive Committee (“Exco”)

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

Audit and Risk Management Committee (“ARMC”)

Mr Douglas Owen Chester	Chairman
Mrs Lim Hwee Hua	Member
Mr Mark Anthony James Vaile	Member

Nominating Committee (“NC”)

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

Remuneration Committee (“RC”)

Mr Mark Anthony James Vaile	Chairman
Mrs Lim Hwee Hua	Member
Mr Douglas Owen Chester	Member

BY ORDER OF THE BOARD

CHUA SIEW HWI
DEPUTY CHIEF EXECUTIVE OFFICER / CHIEF FINANCIAL OFFICER

Singapore
30 July 2015