



STAMFORD
LAND CORPORATION LTD

Co. Registration No. 197701615H

(A) APPOINTMENT OF LEAD INDEPENDENT DIRECTOR
(B) DISSOLUTION OF THE EXECUTIVE COMMITTEE
(C) 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 following changes with effect from 12 November 2015:

(A) APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

Mr Douglas Owen Chester, an Independent Non-Executive Director of the Company, has been appointed as Lead Independent Director of the Company.

(B) DISSOLUTION OF THE EXECUTIVE COMMITTEE

The Executive Committee was established for the purpose of assisting the Board in fulfilling its fiduciary responsibilities relating to the management and administration of the Group's business activities.

Taking into consideration that the roles and responsibilities of the Executive Committee will be undertaken directly by the Chief Executive Officer, the Board is of the view that the Executive Committee is not necessary and shall be dispensed with.

(C) CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Consequent to the abovementioned changes, the current composition of the Board and Board Committees to the Company shall be 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
Mr Douglas Owen Chester	Independent Non-Executive Director and Lead Independent Director
Dr Stanley Lai Tze Chang	Independent Non-Executive Director

Audit and Risk Management Committee ("ARMC")

Mr Douglas Owen Chester	Chairman
Dr Stanley Lai Tze Chang	Member
Mr Mark Anthony James Vaile	Member

Nominating Committee ("NC")

Dr Stanley Lai Tze Chang	Chairman
Mr Ow Chio Kiat	Member
Mr Mark Anthony James Vaile	Member

Remuneration Committee ("RC")

Mr Mark Anthony James Vaile	Chairman
Mr Douglas Owen Chester	Member
Dr Stanley Lai Tze Chang	Member

BY ORDER OF THE BOARD

CHUA SIEW HWI
Company Secretary

Singapore
12 November 2015