



BUKIT SEMBAWANG ESTATES LIMITED

Company Registration No. 196700177M

CHANGE IN THE COMPOSITION OF PROJECT DEVELOPMENT COMMITTEE

The Board of Directors ("the Board") of Bukit Sembawang Estates Limited wishes to announce that Mr Ng Chee Seng is appointed as a Member of the Project Development Committee in place of Mr Lee Chien Shih with effect from 14 February 2013.

Pursuant to the above change, the composition of the Project Development Committee shall comprise the following directors :

Mr Guok Chin Huat Samuel	– Chairman, Non-Executive Independent Director
Mr Ng Chee Seng	– CEO, Executive Director
Mr Tan Swee Siong	– Member, Non-Executive Independent Director

There are no changes to the Board, Audit Committee, Nominating Committee and Remuneration Committee.

BY ORDER OF THE BOARD

Tan Guat Ngoh
Company Secretary

14 February 2013
Singapore