

**WHEELOCK PROPERTIES (SINGAPORE) LIMITED**  
**(Company Registration No. 197201797H)**  
**ANNOUNCEMENT**

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**APPOINTMENT OF INDEPENDENT DIRECTOR AND CHANGE IN BOARD COMMITTEE MEMBERS**

The Board of Directors of Wheelock Properties (Singapore) Limited (the "Company") is pleased to announce the appointment of Mr David Lim Tik En as an Independent Director of the Company with effect from 12 February 2009.

The particulars of Mr David Lim Tik En, as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), are contained in a separate announcement made today.

With immediate effect, the membership in the following Board Committees will be as follows:

**1. Audit Committee**

Mr Frank Y. C. Yung (Chairman)  
Mr Richard E. Hale  
Mr David T. E. Lim  
Mr Colm M. McCarthy  
Mr Greg F. H. Seow  
Mr Tan Swan Jeng

All the above Audit Committee Members are considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

**2. Nominating Committee**

Mr Tan Swan Jeng (Chairman)  
Mr David J. Lawrence  
Mr David T. E. Lim  
Mr Colm M. McCarthy  
Mr Greg F. H. Seow

**3. Remuneration Committee**

Mr Richard E. Hale (Chairman)  
Mr Colm M. McCarthy  
Mr Greg F. H. Seow  
Mr Tan Swan Jeng  
Mr Frank Y. C. Yung

By Order of the Board

Tan Ling Ling  
Company Secretary

12 February 2009

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<b>Announcement of Appointment of Independent Director who is an audit committee member *</b>	
* Asterisks denote mandatory information	
Name of Announcer *	WHEELOCK PROPERTIES (S) LTD
Company Registration No.	197201797H
Announcement submitted on behalf of	WHEELOCK PROPERTIES (S) LTD
Announcement is submitted with respect to *	WHEELOCK PROPERTIES (S) LTD
Announcement is submitted by *	Tan Ling Ling
Designation *	Company Secretary
Date & Time of Broadcast	12-Feb-2009 17:08:49
Announcement No.	00037
<b>&gt;&gt; Announcement Details</b>	
The details of the announcement start here ...	
Date of Appointment *	12-02-2009
Name of Person*	David Lim Tik En
Age *	53
Country of principal residence *	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	The appointment of Mr Lim as an independent director was recommended by the Nominating Committee. Mr Lim has about 30 years of experience holding a number of business and leadership positions in both the public and private sectors in Singapore and overseas. Mr Lim's experience in the public and private sectors would enhance the synergy of the Board. The search and nomination process for new Director is through contacts and recommendations.
Whether appointment is executive, and if so, the area of responsibility *	Non-Executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Director and Member of the Audit and Nominating Committees
Working experience and occupation (s) during the past 10 years *	2003 - 2006 - Group President and Chief Executive Officer, Neptune Orient Lines Limited 1998 - 2003 - Acting Minister, Senior Minister of State, Minister of State in Singapore Government
Interest * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
Conflict of interests (including any competing business) *	Nil
<b>&gt;&gt; Other Directorships#</b>	
# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9)	
Past (for the last 5 years)	1. Neptune Orient Lines Limited 2. APL (Bermuda) Ltd

	3. APL Logistics Ltd 4. Automar (Bermuda) Ltd 5. APL Co. Pte Ltd 6. NOL Beyond Boundaries Trust Fund (United States) 7. NOL Beyond Boundaries Trust Fund (Singapore) 8. The United Kingdom Mutual Steam Ship Assurance Association (Bermuda) Ltd 9. American Bureau of Shipping
Present	1. Ascendas Property Fund Trustee Pte Ltd (Ascendas India Trust) 2. Jurong International Holdings Pte Ltd 3. Singapore Dance Theatre Limited

**>> Information required pursuant to Listing Rule 704(7)(h)**

**Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other executive officer of equivalent rank. If the answer to any questions is "yes", full details must be given.**

(a) \* Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

• No

(b) \* Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

• No

(c) \* Whether there is any unsatisfied judgment against him?

• No

(d) \* Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

• No

(e) \* Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

• No

(f) \* Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

• No

(g) Whether he has ever been convicted in Singapore or

• No

\* elsewhere of any offence in connection with the formation or management of any entity or business trust?

(h) \* Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

• No

(i) \* Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

• No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i)\* any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

• No

(ii)\* any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

• No

(iii)\* any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

• No

(iv)\* any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

• No

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

(k) \* Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

• No

**>> Information required pursuant to Listing Rule 704(7)(i)**

**Disclosure applicable to the appointment of Director only.**

Any prior experience as a director of a listed company?

• Yes

If yes, please provide details of prior experience.

Group President and Chief Executive Officer, Neptune Orient Lines Limited

Footnotes

Mr Lim is considered by the Board of Directors to be independent and non-executive.

Attachments

Total size = 0  
(2048K size limit recommended)