

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

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**CHANGES IN BOARD COMMITTEE MEMBERS**

Given the retirement of Mr Richard E. Hale and Mr Tan Swan Jeng at the Company's 36<sup>th</sup> Annual General Meeting, the Board of Directors of Wheelock Properties (Singapore) Limited (the "Company") is pleased to announce that with immediate effect, the membership in the following Board Committees will be as follows:

1. **Audit Committee**

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

All the above Audit Committee Members are considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

2. **Nominating Committee**

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

3. **Remuneration Committee**

Mr Colm M. McCarthy (Chairman)  
Mr Greg F. H. Seow  
Mr Frank Y. C. Yung

By Order of the Board

Tan Ling Ling  
Company Secretary

27 April 2009