

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

APPOINTMENT OF INDEPENDENT DIRECTOR AND CHANGE IN BOARD COMMITTEE MEMBERS

The Board of Directors (the "Board") of Wheelock Properties (Singapore) Limited (the "Company") is pleased to announce the appointment of Mr Greg Seow Fook Hin as an Independent Director of the Company with effect from 7 March 2008.

The particulars of Mr Greg Seow as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST") is contained in a separate announcement made today.

With effect from 7 March 2008, 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 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 Greg F. H. Seow
Mr Tan Keong Choon

3. Remuneration Committee

Mr Richard E. Hale (Chairman)
Mr Tan Swan Jeng
Mr Frank Y.C. Yung

By Order Of The Board

Tan Ling Ling
Company Secretary
7 March 2008

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Announcement of Appointment of Independent Director *	
* 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	07-Mar-2008 18:00:26
Announcement No.	00080

>> Announcement Details
The details of the announcement start here ...

Date of Appointment *	07-03-2008
Name *	Greg Seow Fook Hin
Age *	54
Country of principal residence *	Singapore
Whether appointment is executive, and if so, area of responsibility *	Non-Executive
Job Title	Independent Director
Working experience and occupation(s) during the past 10 years *	1995-1999 - Pacific Asset Management (S) Pte Ltd- Managing Partner 1999-2006 - DBS Bank Ltd. - Managing Director 1999-2006 - DBS Asset Management Ltd - Chairman

Shareholding * in the listed issuer and its subsidiaries *	Nil
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Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
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Conflict of interest *	Nil
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>> Other Directorship#
These fields are not applicable for announcements of appointments pursuant to Rule 704(9)

Past (for the last five years)	DBS Asset Management Ltd DBS Vickers Securities (Singapore) Pte Ltd Hwang-DBS Securities Malaysia Bhd Investment Management Association of Singapore
Present	AMP Capital Investors (Singapore) Pte. Ltd - Chairman

	AMP Capital Investors (Singapore) REIT Management Ltd. - Director Central Provident Fund Board - Member Land Transport Authority - Member Mindef Board of Trustees Saver Premium Fund - Member Singapore Land Authority - Chairman Stonegate China Properties Ltd. - Chairman
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>> Information required under Rule 704(7)(h)

Disclose the following matters concerning a 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, a petition under any bankruptcy laws of any jurisdiction was filed against him or against a partnership of which he was a partner?

No

(b) * Whether at any time during the last 10 years a petition under any law of any jurisdiction was filed against a corporation of which he was a director or key executive for the winding up of that corporation on the ground of insolvency?

No

(c) * Whether there is any unsatisfied judgement 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 for 3 months or more, or has been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) 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 been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such breach?

No

(f) * Whether at any time during the last 10 years, judgement 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, misinterpretation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings which he is aware of involving an allegation of fraud, misinterpretation or dishonesty on his part)?

No

(g) * Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any corporation?

No

(h) * Whether he has ever been disqualified from acting as a director of any corporation, or from taking part directly or indirectly in the management of any corporation?

No

(i) * Whether he has ever been the subject of any order,

No

judgement or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

(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

(ii) any corporation or partnership 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,

in connection with any matter occurring or arising during the period when he was so concerned with the corporation or partnership?

• Yes

DBS Asset Management Ltd paid a composition amount of \$16,000 in 2006 for late reporting of changes in deemed substantial shareholdings, within its mutual funds.

Footnotes

Mr Greg Seow was a director of listed company, Hwang-DBS Securities Bhd, in Malaysia from 2000 to 2005.

Attachments:

Total size = 0
(2048K size limit recommended)

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