

ANNOUNCEMENT

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

CHANGE OF COMPANY SECRETARY

The Board of Directors of Wheelock Properties (Singapore) Limited (the "Company") wishes to announce that Ms Tan Ling Ling has been appointed Secretary of the Company in place of Ms Pauline Tham Su Mei who has resigned as Secretary with effect from 10 April 2006.

By Order of the Board

David Lawrence
Managing Director/CEO
10 April 2006