WHEELOCK
PROPERTIES

(Company Registration No. 197201797H)

WHEELOCK PROPERTIES (SINGAPORE) LIMITED
ANNOUNCEMENT

CHANGES IN NOMINATING COMMITTEE

The Board of Directors of Wheelock Properties (Singapore) Limited (the "Company") announces the appointment of Ms Tan Bee Kim as a member of the Nominating Committee with effect from 21 March 2012.

The Nominating Committee will now comprise the following members:

Mr Greg F. H. Seow (Chairman)
Mr Colm M. McCarthy
Mr David T. E. Lim
Ms Tan Bee Kim

By Order of the Board

Tan Ling Ling
Company Secretary

21 March 2012