

OVERSEAS REGULATORY ANNOUNCEMENT OF GUOCO GROUP LIMITED

This announcement is made on 6 February 2006 by BIL International Limited, a subsidiary of Guoco Group Limited primarily listed on the Singapore Securities Trading Limited (with secondary listings on the New Zealand Stock Exchange and the London Stock Exchange), regarding the certificate of approval obtained from the Gambling Commission of Great Britain.

BIL INTERNATIONAL LIMITED (“BIL”)

Certificate of Approval obtained from The Gambling Commission of Great Britain

The Gambling Commission of Great Britain (“Gambling Commission”) on 2nd February 2006 informed BIL Gaming Operations UK Ltd (“BIL Gaming”), a wholly-owned subsidiary, that it has been approved to be a licensed operator of casinos under The Gaming Act 1968. Additionally, the Gambling Commission has approved Certificates of Consent for 16 specific casino license applications.

As a result of these approvals, BIL Gaming will work towards fulfilling all necessary regulatory requirements including making formal applications to the relevant licensing jurisdictions for each of these 16 casino locations.

BIL will make further announcements as and when any development arises which requires disclosure.

Enquiries:

BIL International Limited
Singapore

Arun Amarsi, Chief Executive Officer

Tel:

+65 6438 0002

Email:

arun.amarsi@bil.com.sg