

GUOCO GROUP LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 53)

OVERSEAS REGULATORY ANNOUNCEMENT

(This overseas regulatory announcement is issued pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.)

Please refer to the attached announcement on the next page.

The board of directors of Guoco currently comprises Mr. Quek Leng Chan as Executive Chairman; Mr. Kwek Leng Hai as President, CEO; Mr. Tan Lim Heng and Mr. James Eng, Jr. as executive directors; Mr. Kwek Leng San as non-executive director and Mr. Sat Pal Khattar, Mr. Volker Stoeckel and Mr. Ding Wai Chuen as independent non-executive directors.

Miscellaneous

* Asterisks denote mandatory information

Name of Announcer *	BIL INTERNATIONAL LIMITED
Company Registration No.	EC27568
Announcement submitted on behalf of	BIL INTERNATIONAL LIMITED
Announcement is submitted with respect to *	BIL INTERNATIONAL LIMITED
Announcement is submitted by *	Linda Hoon/Sim Wai Mun
Designation *	Group Company Secretary/Deputy Secretary
Date & Time of Broadcast	26-Feb-2007 19:15:06
Announcement No.	00228

>> Announcement Details

The details of the announcement start here ...

Announcement Title * BIL ANNOUNCES RETIREMENT OF GROUP CHIEF EXECUTIVE OFFICER

Description

BIL wishes to announce that its Group Chief Executive Officer, Arun Amarsi plans to retire from office and his last day of service is 31 May 2007.

The Company will make further announcements in relation to future management plan as appropriate.

By Order of the Board

Linda Hoon/Sim Wai Mun
Group Company Secretary/Deputy Secretary
26 February 2007

Attachments:

Total size = 0
(2048K size limit recommended)