

**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.

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**Miscellaneous**  
 \* Asterisks denote mandatory information

Name of Announcer *	GUOCOLEISURE LIMITED
Company Registration No.	EC27568
Announcement submitted on behalf of	GUOCOLEISURE LIMITED
Announcement is submitted with respect to *	GUOCOLEISURE LIMITED
Announcement is submitted by *	Seok Hui Blackwell
Designation *	Group Company Secretary
Date & Time of Broadcast	29-Sep-2008 17:28:11
Announcement No.	00074

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

Announcement Title \* RESIGNATION/APPOINTMENT OF GROUP COMPANY SECRETARY

Description  
 GuocoLeisure Limited (the "Company") wishes to announce the resignation of Ms Linda Hoon Siew Kin as Group Company Secretary with effect from the date of this announcement.  
 Following Ms Hoon's resignation, Ms Seok Hui Blackwell (who joined the Company on 1 September 2008 and assumed the interim role of Joint Company Secretary in an earlier announcement on 1 September 2008) has been appointed as Group Company Secretary with effect from the date of this announcement.

Attachments  
 Total size = 0  
 (2048K size limit recommended)

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