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**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 Group Limited currently comprises Mr. Quek Leng Chan as Executive Chairman; Mr. Kwek Leng Hai as President, CEO; Mr. Tan Lim Heng and Mr. Ding Wai Chuen as executive directors; Mr. Kwek Leng San as non-executive director and Mr. Sat Pal Khattar, Mr. Volker Stoeckel and Mr. Roderic N. A. Sage as independent non-executive directors.




MISCELLANEOUS

\* Asterisks denote mandatory information

Name of Announcer *	GUOCOLAND LIMITED
Company Registration No.	197600660W
Announcement submitted on behalf of	GUOCOLAND LIMITED
Announcement is submitted with respect to *	GUOCOLAND LIMITED
Announcement is submitted by *	DAWN PAMELA LUM
Designation *	GROUP COMPANY SECRETARY
Date & Time of Broadcast	12-Jan-2011 17:28:55
Announcement No.	00065

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	GuocoLand Limited - Cessation of S\$400,000,000 Medium Term Note Programme
Description	
Attachments	 AnnTerminationMTNPro12111.pdf Total size = <b>12K</b> (2048K size limit recommended)



**GUOCOLAND LIMITED (Reg. No. 197600660W)**

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**GuocoLand Limited - Cessation of S\$400,000,000 Medium Term Note Programme**

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As there were no notes issued or outstanding under the GuocoLand Limited S\$400,000,000 Medium Term Note Programme ("GLL MTN Programme") which had been established in March 2000 with Citicorp Investment Bank (Singapore) Limited as the arranger and dealer, the Company wishes to announce that it has terminated the GLL MTN Programme with effect from 12 January 2011.

Dated this 12th day of January 2011

By Order of the Board

Dawn Pamela Lum  
Group Company Secretary

Submitted by Dawn Pamela Lum, Group Company Secretary on 12/1/2011 to the SGX-ST