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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 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 *	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	29-Apr-2009 19:05:49
Announcement No.	00212

>> Announcement Details	
The details of the announcement start here	
Announcement Title *	S\$400,000,000 Medium Term Note Programme ("MTN Programme")- Series No. 018 for S\$40,000,000 4.42% per annum Unsecured Fixed Rate Notes Due 2009
Description	Pursuant to Rule 747 of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), the Company wishes to announce that S\$40,000,000 in principal amount of Unsecured Fixed Rate Notes Due 2009 ("Series No. 018 Notes") of GuocoLand Limited issued pursuant to its MTN Programme on 29 April 2004 and listed on the SGX-ST, have matured today and have accordingly been redeemed and cancelled by the Company today.
Attachments	Total size = <b>0</b> (2048K size limit recommended)

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