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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 announcements 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.

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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	16-Jun-2010 17:38:40	
Announcement No.	00054	

>> Announcement Details	
The details of the announcement start here	

Announcement Title \*

(1) S\$400,000,000 MEDIUM TERM NOTE PROGRAMME (2) CHANGE OF NAME OF SUBSIDIARY

Description

Attachments

MTN\_Series\_No\_20-16Jun2010.pdf
GRM\_to\_GuocoLand\_Devt-16Jun2010.pdf
Total size = 21K
(2048K size limit recommended)

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#### GUOCOLAND LIMITED (REG. NO. 197600660W)

### S\$400,000,000 MEDIUM TERM NOTE PROGRAMME ("MTN PROGRAMME") - SERIES NO. 020 FOR S\$35,000,000 3.75% PER ANNUM UNSECURED FIXED RATE NOTES DUE 2010

Pursuant to Rule 747 of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), the Company wishes to announce that S\$35,000,000 in principal amount of Unsecured Fixed Rate Notes Due 2010 ("Series No. 020 Notes") of GuocoLand Limited issued pursuant to its MTN Programme on 16 June 2005 and listed on the SGX-ST, have matured today and have accordingly been redeemed and cancelled by the Company today.

Dated this 16<sup>th</sup> day of June 2010

By Order of the Board

Dawn Pamela Lum Group Company Secretary

Submitted by Dawn Pamela Lum, Group Company Secretary on 16/06/2010 to the SGX-ST.

GUOCOLAND LIMITED (REG. NO. 197600660W)

#### CHANGE OF NAME OF SUBSIDIARY

GuocoLand Limited wishes to announce that its wholly-owned subsidiary, GuocoLand Retail Managment Pte. Ltd., has changed its name to GuocoLand Development Pte. Ltd.

Dated this 16<sup>th</sup> day of June 2010

By Order of the Board

Dawn Pamela Lum Group Company Secretary

Submitted by Dawn Pamela Lum, Group Company Secretary on 16/06/2010 to the SGX-ST.