

ANNOUNCEMENT OF CESSATION AS ALTERNATE DIRECTOR *

* Asterisks denote mandatory information

Name of Announcer *	MCL LAND LIMITED
Company Registration No.	196300074K
Announcement submitted on behalf of	MCL LAND LIMITED
Announcement is submitted with respect to *	MCL LAND LIMITED
Announcement is submitted by *	Joyce Chang
Designation *	Company Secretary
Date & Time of Broadcast	31-Mar-2010 17:21:11
Announcement No.	00106

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	Craig Alan Beattie
Age *	33
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	31-03-2010
Detailed Reason(s) for cessation *	He is Alternate Director to Mr Geoffrey Brown who will step down as a director on 31 March 2010.
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	13-05-2009
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Alternate Director to Mr Geoffrey Brown
Role and responsibilities *	As above.
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation) * 2
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months * 0

Interest * in the listed issuer and its subsidiaries * Nil

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries * Nil

>> OTHER DIRECTORSHIPS

Past (for the last 5 years) * N.A.

Present *
Hongkong Land (Singapore) Pte Ltd
HKL (Esplanade) Pte Limited
The Hongkong Land Treasury Services (S) Pte Ltd
HKL Treasury (Singapore) Pte Ltd
Sageland Private Limited
Freyland Pte Ltd
One Raffles Quay Pte Ltd (Alternate Director)