

ANNOUNCEMENT OF CESSATION AS NON-EXECUTIVE AND NON-INDEPENDENT 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 17:19:51
Announcement No.	00103

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	Geoffrey Michael Brown
Age *	46
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	31-03-2010
Detailed Reason(s) for cessation *	To take up appointment as Finance Director of Jardine Matheson Group companies Jardine Pacific and Jardine Motors.
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 *	17-02-2006
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Non-executive and non-independent director; Member of Audit Committee; Member of Development Project Committee
Role and responsibilities *	As above.
Does the AC have a minimum of 3 members	Yes

(taking into account this cessation)? *

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) *	HKL Capital Ltd. HKL (Infracom) Holdings Ltd. HKL (Infrastructure Investments) Ltd. Saxondale Ltd. Exchange Insurance Ltd.
Present *	Please see attached.

GEOFFREY M. BROWN
List of Directorships

DATE OF APPOINTMENT	NAME OF CORPORATION	POSITION
25-Oct-04	63 LTT Limited Partnership	Director
22-Apr-08	Ample King Investment Ltd	Director
25-Oct-04	Beijing Premium Real Estate Ltd.	Director
9-Sep-05	BFC Development Pte Ltd.	Director
28-Nov-07	Boom Up Ltd.	Director
27-Feb-07	Central Boulevard Development Pte. Ltd.	Director
1-May-06	Central Building Ltd.	Chairman
12-Jun-09	China West International Finance Centre Ltd.	Director
9-Dec-09	Cosmo City Ltd.	Director
8-Jun-09	Eagle Name Ltd.	Director
5-Jun-08	Eastern Joy Holdings Ltd	Director
28-Nov-07	Famous Grand Ltd.	Director
1-May-06	Freyland Pte Ltd.	Director
28-Nov-07	Get Easy Ltd.	Director
1-May-06	HKL (Esplanade) Pte. Ltd.	Director
25-Oct-04	HKL (Infra-Loans) Ltd.	Director
25-Oct-04	HKL (Infrastructure) China Holdings Ltd.	Director
25-Oct-04	HKL (Infrastructure) International Holdings Ltd.	Director
25-Oct-04	HKL (IT & T) Ltd.	Director
25-Oct-04	HKL (Logistics) Holdings Ltd.	Director
1-May-06	HKL (Marina) Ltd.	Director
23-Nov-05	HKL (MCL) Pte Ltd. (formerly HKL (Morpheus) Ptd Ltd.)	Director
1-May-06	HKL (Opera House) Ltd.	Director
1-May-06	HKL (Thai Investments) Ltd.	Director
25-Oct-04	HKL (Tradeport) Investment Ltd.	Director
25-Oct-04	HKL (Treasury Services) Ltd.	Director
18-Sep-06	HKL Treasury (Singapore) Pte. Ltd.	Director
25-Oct-04	Hongkong Land (China) Ltd.	Director
25-Oct-04	Hongkong Land (Leasing) Ltd.	Director
25-Oct-04	Hongkong Land (MCL) Holdings Ltd. (formerly Hongkong Land (Morpheus) Holdings Ltd.	Director
5-Sep-05	Hongkong Land (PPI) B.V.	Director
1-May-06	Hongkong Land (Singapore Holdings) Ltd.	Director
22-Nov-05	Hongkong Land CB (2005) Ltd.	Director
25-Oct-04	Hongkong Land China Holdings Ltd.	Director
25-Oct-04	Hongkong Land Co., Ltd., The	Director
25-Oct-04	Hongkong Land Credit Ltd.	Director
25-Oct-04	Hongkong Land Finance (Cayman Islands) Co. Ltd., The	Director
25-Oct-04	Hongkong Land Group Ltd.	Director
25-Oct-04	Hongkong Land Infrastructure Holdings Ltd.	President
25-Oct-04	Hongkong Land International Holdings Ltd.	Director
25-Oct-04	Hongkong Land Ltd.	Director
25-Oct-04	Hongkong Land Notes Co. Ltd., The	Director
25-Oct-04	Hongkong Land Property Co., Ltd., The	Director
5-Sep-05	Hongkong Land Treasury Services (Singapore) Pte Ltd., The	Director
21-Dec-07	Jardine Gibbons Properties Ltd	Director
5-Feb-08	King Wealth Properties Limited	Director
31-Oct-06	Marina Bay Residences Pte. Ltd.	Director
1-Oct-07	Marina Bay Suites Pte. Ltd.	Director
17-Feb-06	MCL Land Limited*	Director

GEOFFREY M. BROWN
List of Directorships

DATE OF APPOINTMENT	NAME OF CORPORATION	POSITION
25-Oct-04	Mulberry Land Co. Ltd.	Director
1-May-06	One Raffles Quay Pte Ltd.	Director
27-Jun-05	PT Jakarta Land	Director
10-Sep-08	PT Jakarta Land Development	Director
1-May-06	Raffles Quay Asset Management Pte Ltd.	Director
26-Sep-05	Reid Street Properties Ltd.	Director
1-May-06	Sageland Private Ltd.	Director
10-Jul-07	Sharp Star Enterprises Ltd.	Director
26-Sep-07	Sogood Enterprises Ltd.	Director
12-Jun-08	Starsome Investments Ltd	Director
9-Feb-10	Sunny King Investment Limited	Director
10-Jul-07	Thalease Enterprises Ltd.	Director
1-Jun-06	Tradeport Hong Kong Ltd.	Director
5-Jun-08	Vision Team Investments Ltd.	Director
25-Aug-06	WFJ Development Ltd.	Director
1-May-06	Zelbat Shareholdings Ltd.	Director

* Public Listed Company