

Change - Change in Corporate Information::Re-designation of Tan Sri Quek Leng Chan as Non-Executive Chairman

Issuer

Issuer/ Manager	GUOCOLEISURE LIMITED
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Announcement Details

Announcement Title	Change - Change in Corporate Information
Date & Time of Broadcast	02-Feb-2015 17:37:53
Status	New
Announcement Sub Title	Re-designation of Tan Sri Quek Leng Chan as Non-Executive Chairman
Announcement Reference	SG150202OTHR7XU6
Submitted By (Co./ Ind. Name)	Susan Lim
Designation	Group Company Secretary
Description (Please provide a detailed description of the event in the box below)	Please see attached.

Place Of Incorporation

Existing	New
Bermuda	

Registered Address

Existing	New

Attachments	<p>@GLSGXAnnc_Redesignation_Of_EC_2Feb2015.pdf</p> <p>Total size =80K</p>
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ANNOUNCEMENT

RE-DESIGNATION OF TAN SRI QUEK LENG CHAN AS NON-EXECUTIVE CHAIRMAN

The Board of Directors of GuocoLeisure Limited (“**Company**”) wishes to announce that Tan Sri Quek Leng Chan is re-designated the Non-Executive Chairman, and accordingly is a Non-Executive and Non-Independent Director, of the Company with effect from 3 February 2015.

Following the above re-designation, the composition of the Board is as follows:

Tan Sri Quek Leng Chan (*Non-Executive Chairman and Non-Executive and Non-Independent Director*)

Hon. Philip Burdon (*Deputy Chairman and Independent Director*)

Mr Kwek Leng Hai (*Non-Executive and Non-Independent Director*)

Mr Paul Jeremy Brough (*Independent Director*)

Ms Jennie Chua Kheng Yeng (*Independent Director*)

Mr Timothy Teo Lai Wah (*Independent Director*)

Mr Michael Bernard DeNoma (*Non-Independent Director and Chief Executive Officer*)

By Order of the Board

SUSAN LIM
Group Company Secretary
2 February 2015