



GUTHRIE GTS LIMITED
(Incorporated in the Republic of Singapore)
Company Registration Number 196800390N

DISSOLUTION OF GUTHRIE CHANGI DEVELOPMENT PTE LTD (IN MEMBER'S VOLUNTARY WINDING UP)

Guthrie GTS Limited (the "**Company**") refers to the announcement made on 29 October 2010 in relation to the commencement of member's voluntary winding up of a wholly owned subsidiary, Guthrie Changi Development Pte Ltd ("**Guthrie Changi**").

The Company wishes to announce that Guthrie Changi was dissolved in accordance with Section 308(5) of the Companies Act, Cap. 50 following the expiration of the three months after the lodgement of a return by the liquidator relating to the final meeting held for the purpose of laying the final account.

BY ORDER OF THE BOARD

Jerome Jansen
Company Secretary

12 August 2011