

REPL::Annual General Meeting::Voluntary

Issuer & Securities

Issuer/ Manager	CITY DEVELOPMENTS LIMITED
Security	CITY DEVELOPMENTS LIMITED - SG1R89002252 - C09

Announcement Details

Announcement Title	Annual General Meeting
Date & Time of Broadcast	22-Apr-2015 19:34:35
Status	Replacement
Announcement Reference	SG150330MEET9N86
Submitted By (Co./ Ind. Name)	Enid Ling Peek Fong
Designation	Company Secretary
Financial Year End	31/12/2014

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached Notice of Annual General Meeting and Appendix.
Additional Text	Please refer to the attached announcement on (i) AGM Resolutions passed and (ii) retirement of an independent Director. The presentation given by Mr Grant L. Kelley, Chief Executive Officer of the Company, at the AGM is also attached and an audio webcast of the same is also available at CDL's website at www.cdl.com.sg .
Web Site Address	Please find below the direct link to the webcast: http://edge.media-server.com/m/p/cf8xnigi

Event Dates

Meeting Date and Time	22/04/2015 15:00:00
Response Deadline Date	20/04/2015 00:00:00

Event Venue(s)

Place	
Venue(s)	Venue details
Meeting Venue	Banquet Suite Level 10, M Hotel Singapore, 81 Anson Road, Singapore 079908

Attachments	<p>CDL AR 2014 - Notice of AGM Final.pdf</p> <p>CDL-Appendix dated 30Mar2015.pdf</p> <p>CDL AGM Resolutions passed22042015.pdf</p> <p>CDL AGM 2015 Overview220415.pdf</p> <p>Total size =2604K</p>
Related Announcements	30/03/2015 17:20:46

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