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### Miscellaneous

\* Asterisks denote mandatory information

Name of Announcer *	CITY DEVELOPMENTS LIMITED
Company Registration No.	196300316Z
Announcement submitted on behalf of	CITY DEVELOPMENTS LIMITED
Announcement is submitted with respect to *	CITY DEVELOPMENTS LIMITED
Announcement is submitted by *	Enid Ling Peek Fong
Designation *	Company Secretary
Date & Time of Broadcast	02-Feb-2012 17:11:42
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### >> Announcement Details

The details of the announcement start here ...

Announcement Title \*

Description

#### Attachments

 [02022012\\_Annc\\_Appointment\\_of\\_Director.pdf](#)  
 Total size = **14K**  
 (2048K size limit recommended)

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**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

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The Board of Directors of City Developments Limited (“CDL” or the “Company”) is pleased to announce the appointment of Mr Tan Poay Seng as a non-executive Director of CDL with effect from 2 February 2012.

Mr Tan is considered by the Board to be independent. He is currently the Managing Director of Magni-Tech Industries Berhad (“Magni-Tech”), an investment holding company listed on the Main Board of Bursa Malaysia. The Magni-Tech group of companies are principally engaged in investment holding, manufacturing of garments, plastic packaging and corrugated packaging products.

He is also the Managing Director and one of the founders of Coronation Springs Sdn Bhd (“Coronation Springs”), a company which undertakes niche property development. Springtide Residences, the maiden and flagship luxurious development of Coronation Springs, was one of the most coveted beach front residences in Penang, Malaysia. Springtide Residences has not only redefined luxury living experiences in Penang but it also set the benchmark as the most expensive condominium upon its completion in September 2008. Springtide Residences has garnered a number of prestigious awards, including the FIABCI Malaysia Property Awards 2010 for High-Rise Development and Runner-Up for international FIABCI Prix d’ Excellence Awards 2011 for Residential (High-Rise) Category.

In addition to his experience in real estate development, Mr Tan is also a director of Island Hospital Sdn Bhd, a premium leading healthcare provider in Penang.

Mr Tan holds a diploma in Hotel Management from Hotel Consult, Switzerland and has more than 20 years of experience in various business sectors which include manufacturing, housing development, marketing, retailing and healthcare services.

Further details of Mr Tan’s appointment which are required to be disclosed pursuant to Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited (“SGX-ST”) will be released in a separate announcement to SGX-ST.

The Board would like to take this opportunity to extend its warm welcome to Mr Tan as the newest member of the Board.

By Order of the Board

Shufen Loh @ Catherine Shufen Loh  
Enid Ling Peek Fong  
Company Secretaries

Date: 2 February 2012