

CHANGE - CHANGE IN CORPORATE INFORMATION::CHANGE OF SHARE REGISTRAR AND PLACE WHERE THE REGISTERS OF MEMBERS AND INDEX KEPT

Issuer

Issuer/ Manager

CITY DEVELOPMENTS LIMITED

Announcement Details

Announcement Title

Change - Change in Corporate Information

Date & Time of Broadcast

23-Feb-2024 18:18:10

Status

New

Announcement Sub Title

Change of Share Registrar and Place where the Registers of Members and Index Kept

Announcement Reference

SG240223OTHRURE0

Submitted By (Co./ Ind. Name)

Enid Ling Peek Fong

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Please refer to the attachment.

Place Of Incorporation

Existing

Singapore

New

Registered Address

	Existing	New
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Attachments

[CDL Announcement Change of Share Registrar.pdf](#)

CITY DEVELOPMENTS LIMITED
(Co. Reg. No. 196300316Z)

**CHANGE OF SHARE REGISTRAR AND PLACE WHERE THE REGISTERS OF MEMBERS
FOR ORDINARY SHARES AND PREFERENCE SHARES ARE KEPT**

The Board of Directors of City Developments Limited (“CDL”) wishes to announce the appointment of Boardroom Corporate & Advisory Services Pte. Ltd. as the Share Registrar of CDL, in place of M & C Services Private Limited, with effect from 1 March 2024.

Following the change of CDL’s Share Registrar, the Registers of Members for Ordinary Shares and Preference Shares of CDL will be kept with Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, Keppel Bay Tower #14-07 Singapore 098632.

By Order of the Board

Enid Ling Peek Fong
Company Secretary

23 February 2024