

## General Announcement::Change in Composition of the Nominating Committee

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	CITY DEVELOPMENTS LIMITED
<b>Securities</b>	CITY DEVELOPMENTS LIMITED - SG1R89002252 - C09
<b>Stapled Security</b>	No

## Announcement Details

<b>Announcement Title</b>	General Announcement
<b>Date &amp; Time of Broadcast</b>	01-Dec-2017 17:18:38
<b>Status</b>	New
<b>Announcement Sub Title</b>	Change in Composition of the Nominating Committee
<b>Announcement Reference</b>	SG171201OTHR7ONU
<b>Submitted By (Co./ Ind. Name)</b>	Shufen Loh @ Catherine Shufen Loh
<b>Designation</b>	Company Seretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	Please find attached the announcement on Change in Composition of the Nominating Committee.
<b>Attachments</b>	<a href="#">011217_NC_member.pdf</a> Total size =176K

**CHANGE IN COMPOSITION OF THE NOMINATING COMMITTEE**

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The Board of Directors of City Developments Limited (the “Company”) is pleased to announce that Ms Tan Yee Peng, an independent non-executive director of the Company, has been appointed as an additional member of the Nominating Committee of the Company on 1 December 2017. The appointment of Ms Tan as a member of the Nominating Committee is part of the Committee’s adoption of initiatives to promote diversity, especially gender diversity, on the Board.

Following the aforesaid appointment, the composition of the Nominating Committee will comprise the following members:

Mr Philip Yeo Liat Kok (Chairman)	-	Independent Non-Executive Director
Mr Kwek Leng Beng	-	Executive Director
Mr Chan Soon Hee Eric	-	Independent Non-Executive Director
Ms Tan Yee Peng	-	Independent Non-Executive Director

By Order of the Board

Shufen Loh @ Catherine Shufen Loh  
Company Secretary  
1 December 2017