



JAPAN LAND LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No.: 199707417K)

ANNOUNCEMENT

CHANGE OF ADDRESS OF SHARE REGISTRAR AND WARRANT AGENT

The Board of Directors of Japan Land Limited (the "Company") wishes to announce that its share registrar and warrant agent, Boardroom Corporate & Advisory Services Pte. Ltd., will be relocating to the following address with effect from 22 February 2010:

Boardroom Corporate & Advisory Services Pte. Ltd.
50 Raffles Place
Singapore Land Tower #32-01
Singapore 048623

By Order of the Board

Leow Tet Sin
Managing Director

9th February 2010