



**JAPAN LAND LIMITED**  
(Incorporated in Singapore)  
(Company Registration No. 199707417K)

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**RESULT OF EXTRAORDINARY GENERAL MEETING HELD ON 25 JANUARY 2010**

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Pursuant to Rule 704(14) of the SGX Listing Manual, the Board of Directors of Japan Land Limited ("the Company") is pleased to announce that at the Extraordinary General Meeting of the Company held today, 25 January 2010, the resolutions relating to the matter set out in the Notice of Extraordinary General meeting dated 8 January 2010 were duly passed.

By the Order of the Board

Leow Tet Sin  
Managing Director  
25 January 2010