

JAPAN LAND

JAPAN LAND LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 199707417K)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the shareholders of Japan Land Limited (the "**Company**") will be held at Suntec Singapore International Convention & Exhibition Centre, 1 Raffles Boulevard Meeting Room 314 Level 3 Suntec City Singapore 039593 on 25 January 2010 at 10.00 am, for the purpose of considering and, if thought fit, passing with or without amendment, the ordinary resolutions as set out below.

All capitalised terms used in this notice which are not defined herein shall have the meanings ascribed to them in the circular dated 8 January 2010 to shareholders of the Company ("**Circular**").

ORDINARY RESOLUTION 1:- PROPOSED INVESTMENT

"That approval be and is hereby given to the Directors of the Company:-

- (a) the entry into and the execution of the investment agreement dated 3 November 2009 ("**Investment Agreement**") between the Company and Jurong Data Centre Development Pte. Ltd. and ConnectedPlanet Holding Limited, be and is hereby ratified, confirmed and approved;
- (b) pursuant to Chapter 10 of the Listing Manual of the Singapore Exchange Securities Trading Limited, approval be and is hereby given for the Proposed Investment (as defined in the Circular), particulars of which are set out in the Circular; and
- (c) the Directors of the Company be and are hereby authorised to take such steps and exercise such discretion to complete and do all such acts and things as any Director may deem desirable, necessary, advisable or expedient to give effect to the matters contemplated in the Investment Agreement and this Ordinary Resolution."

ORDINARY RESOLUTION 2:- PROPOSED CHANGE OF AUDITORS

"That Messrs KPMG LLP be and are hereby appointed as auditors of the Company in place of Messrs Ernst & Young LLP, and to hold office until the conclusion of the next Annual General Meeting at a fee to be agreed between the Directors and Messrs KPMG LLP."

BY ORDER OF THE BOARD

Huang Yen San, Petrus
Company Secretary
8 January 2010

Notes:-

1. A Shareholder entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint not more than two proxies to attend and vote in his stead.
2. A Shareholder that is a corporation is entitled to appoint its authorised representative or proxy to vote on its behalf.
3. A proxy need not be a Shareholder.
4. The instrument appointing a proxy must be deposited at the place of business of the Company at 8 Temasek Boulevard #39-01 Suntec Tower Three Singapore 038988 not less than 48 hours before the time of the Extraordinary General Meeting.