



ALLGREEN PROPERTIES LIMITED

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File No. 82-4959

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Date: 28 JAN 2003

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U S Securities and Exchange Commission
Division of Corporation Finance
Office of International Corporate Finance
450 Fifth Street, N W
Washington D C 20549
United States of America



Attn: Ms Rani Doyle

Dear Sirs

**ANNOUNCEMENTS TO THE SINGAPORE EXCHANGE SECURITIES
TRADING LIMITED ("SGX")**

We forward herewith the announcement(s) which were recently released to the SGX, for your information.

Yours faithfully

ISOO TAN
COMPANY SECRETARY

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FINANCIAL

MASNET No. 30 OF 28.01.2003
Announcement No. 30

ALLGREEN PROPERTIES LIMITED

APPOINTMENT OF A RELATIVE OF A DIRECTOR, CHIEF EXECUTIVE OFFICER, OR SUBSTANTIAL SHAREHOLDER OF AN ISSUER TO A MANAGERIAL POSITION IN THE ISSUER OR ANY OF ITS PRINCIPAL SUBSIDIARIES

Pursuant to Clause 704(11), Allgreen Properties Limited (the "Company") wishes to confirm that there is no person occupying a managerial position in the Company or any of its principal subsidiaries who is a relative of a Director, Chief Executive Officer or Substantial Shareholder of the Company.

Submitted by Ms Isoo Tan, Company Secretary on 28/01/2003 to the SGX