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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

SUPPL

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

A handwritten signature in black ink, appearing to read 'Isoo Tan'.

ISOO TAN  
COMPANY SECRETARY

enc

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THOMSON  
FINANCIAL

A large handwritten signature in black ink, possibly reading 'J. S. Tan'.

MASNET No. 41 OF 29.01.2004  
Announcement No. 41

**ALLGREEN PROPERTIES LIMITED**

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**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**

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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 29/01/2004 to the SGX