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ALLGREEN PROPERTIES LIMITED

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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE



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File No. 82-4959

Date: 28 JAN 2005

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

*ISO TAN*  
ISOO TAN  
COMPANY SECRETARY

enc

PROCESSED

FEB 16 2005

J THOMSON  
FINANCIAL

*[Handwritten signature]*



**ALLGREEN PROPERTIES LIMITED**  
**(REG. NO. 198601009N)**

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**ISSUE AND ALLOTMENT OF SHARES PURSUANT TO EXERCISE OF  
OPTIONS UNDER THE ALLGREEN SHARE OPTION SCHEME 2002**

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The Company wishes to announce the issue and allotment of an aggregate of 26,000 ordinary shares of S\$0.50 each in the capital of the Company, at the subscription price of S\$0.95 each, pursuant to the exercise of options granted under the Allgreen Share Option Scheme 2002. These new shares have been listed and quoted on the Singapore Exchange on 25 January 2005.

The new shares issued will rank pari passu in all respects with the existing shares of the Company.

Upon the issue of the new shares, the number of issued and paid-up shares in the capital of the Company is increased to 1,051,241,000 ordinary shares of S\$0.50 each.

By Order of the Board  
Ms Isoo Tan  
Company Secretary  
28 January 2005