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OFFICE OF INTERNATIONAL CORPORATE FINANCE

File No. 82-4959



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Date: - 7 FEB 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

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THOMSON FINANCIAL

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ISOO TAN  
COMPANY SECRETARY

enc

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

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**DATE OF RELEASE OF RESULTS FOR FULL YEAR FINANCIAL  
STATEMENT AND DIVIDEND ANNOUNCEMENT**

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The Company wishes to advise that it intends to release its full year results for the year ended 31 December 2004 on or about 25 February 2005.

Submitted by Ms Isoo Tan, Company Secretary on 7/2/2005 to the SGX.

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2005 FEB 22 P 2:57

ALLGREEN PROPERTIES LIMITED  
CORPORATE SECRETARY

File No. 82-4959

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U S Securities and Exchange Commission  
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450 Fifth Street, N W  
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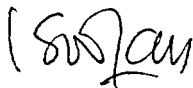
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COMPANY SECRETARY

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**(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 45,000 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 2 February 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 1,051,286,000 ordinary shares of S\$0.50 each.

By Order of the Board  
Ms Isoo Tan  
Company Secretary  
4 February 2005