



**ALLGREEN PROPERTIES LIMITED**

RECEIVED

2006 FEB -1 P 12: 24

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE



06010596

File No. 82-4959

Date: 5 January 2006

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

PROCESSED

SUPPL

FEB 01 2006

THOMSON  
FINANCIAL

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

enc



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

---

**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) of the Listing Manual, 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.

By Order of the Board  
Ms Isoo Tan  
Company Secretary  
5 January 2006