



**OVERSEAS & GENERAL LIMITED**  
**A.R.B.N. 007 509 319**

9 July 2009

**LODGED ONLINE**

Company Announcement Office  
**AUSTRALIAN STOCK EXCHANGE LIMITED**  
20 Bridge Street  
Sydney NSW 2000  
AUSTRALIA.

**Attention: Ms. Jill Hewitt**

**SINGAPORE EXCHANGE LIMITED**  
2 Shenton Way,  
#19-00 SGX Centre 1,  
SINGAPORE 062204

**Attention: Ms Darrell Lam**

**COMPANY ANNOUNCEMENT — RESIGNATION OF DIRECTOR AND APPOINTMENT OF DIRECTOR**

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Overseas & General Limited ("**OGL**" or "**Company**") wishes to announce the resignation of **Leong Kian Ming** as The Chief Executive Officer & as a Director of the Company with immediate effect. Mr. Leong is stepping down as the Chief Executive Officer and as a Director of the Company to pursue his other business interests. The Company thanks Mr Leong for his important contribution over the past ten years and wishes him well in his future endeavours.

The Company is also pleased to announce the appointment of Mr Robert Lees as Non-Executive Director to the Board of Overseas & General Limited with immediate effect and Mr Henry CS Khoo will become Executive Chairman..

**Robert Lees** is an Australian citizen, resident in Sydney NSW. Robert is member of the Institute of Chartered Accountants in Australia and Chartered Secretaries of Australia. He is a graduate of the University of Technology, Sydney, holding a Bachelor of Business (Accounting).

In the last 10 years he has provided Company Secretarial services to small ASX listed companies, which has

included worked on 10 IPO's and back door listings. He is currently Company Secretary of four Listed Public Companies.

By Order of the Board,

**Henry C S Khoo**  
**Executive Chairman**

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