

**MIDDLE EAST DEVELOPMENT SINGAPORE LTD.  
(Company Registration No. 196600189D)**

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**RESULTS OF ANNUAL GENERAL MEETING**

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The Board of Directors of Middle East Development Singapore Ltd. ("the Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 23 October 2009, all resolutions relating to matters set out in the Notice of the AGM were duly passed.

Mr Tan Song Koon who is re-elected as a Director of the Company, remains as Chairman of the Audit Committee and as a member of the Nominating Committee and Remuneration Committee and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited – Section B: Rules of Catalyst.

**BY ORDER OF THE BOARD**

Chew Kok Liang  
Company Secretary  
23 October 2009

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Stamford Corporate Services Pte Ltd (the "Sponsor"), for compliance with the relevant rules of Singapore Exchange Securities Trading Limited (the "Exchange"). The sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements of opinions made or reports contained in this announcement.

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