

GUOCO GROUP LIMITED  
(Incorporated in Bermuda with limited liability)  
(Stock Code: 53)

OVERSEAS REGULATORY ANNOUNCEMENT

(This overseas regulatory announcement is issued pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.)

<b>Miscellaneous</b>	
* Asterisks denote mandatory information	
Name of Announcer *	BIL INTERNATIONAL LIMITED
Company Registration No.	EC27568
Announcement submitted on behalf of	BIL INTERNATIONAL LIMITED
Announcement is submitted with respect to *	BIL INTERNATIONAL LIMITED
Announcement is submitted by *	Linda Hoon/Sim Wai Mun
Designation *	Group Company Secretary/Joint Secretary
Date & Time of Broadcast	14-Aug-2006 18:00:41
Announcement No.	00134

<b>&gt;&gt; Announcement Details</b>	
The details of the announcement start here ...	

Announcement Title \* Change of Secretary

Description

The Board of Directors of BIL International Limited wishes to announce that Ms Linda Hoon Siew Kin has been appointed Group General Counsel/Group Company Secretary of the Company with effect from 14 August 2006. Mrs Dawn Pamela Lum has resigned as Joint Secretary of the Company.

Ms Sim Wai Mun remains as Joint Secretary of the Company.

By Order of the Board

Ms Linda Hoon/Ms Sim Wai Mun  
Group Company Secretary/Joint Secretary  
14 August 2006

**Attachments:**

Total size = **0**  
(2048K size limit recommended)