



ALLGREEN PROPERTIES LIMITED

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File No. 82-4959

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Date: 25 APR 2003



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

ISOO TAN  
COMPANY SECRETARY

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JUN 03 2003

THOMSON  
FINANCIAL

MASNET No. 54 OF 25.04.2003  
Announcement No. 82

File No. 82-4959

**ALLGREEN PROPERTIES LIMITED**

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**Resolutions Passed at Annual General Meeting**

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The Board of Directors of Allgreen Properties Limited ("the Company") is pleased to announce that at the 17th Annual General Meeting ("AGM") of the Company held on 25 April 2003, all resolutions relating to the matters set out in the Notice of AGM dated 2 April 2003 were duly passed.

Submitted by Ms Isoo Tan, Company Secretary on 25/04/2003 to the SGX