

MIDDLE EAST DEVELOPMENT SINGAPORE LTD.
(Company Registration No. 196600189D)
(Incorporated in Singapore)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board of Directors of Middle East Development Singapore Ltd. (the “Company”) wishes to announce that the Chief Operating Officer, Mr Ong Soon Teik, has been appointed as an Executive Director of the Company with effect from 2 September 2008.

The particulars of Mr Ong Soon Teik pursuant to the requirements of Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited will be released in a separate announcement.

By Order of the Board
Dr Oussama Al-Dimashki
Chief Executive Officer