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Melco International Development Limited

(Incorporated in Hong Kong with limited liability)

Website : <http://www.melco-group.com>

(Stock Code : 200)

ANNOUNCEMENT OF CHANGE OF CHAIRMAN AND MEMBERS OF THE NOMINATION COMMITTEE

The board of directors (the “**Board**”) of Melco International Development Limited (the “**Company**”) announces that, in order to comply with amendments of the Listing Rules taking effect on 1 April 2012, the composition of the Nomination Committee of the Company has been re-organized.

Mr. Ng Ching Wo, non-executive director, ceased to be the Chairman but remains as a member of the Nomination Committee. Dr. Tyen Kan Hee, Anthony, independent non-executive director, was appointed as the Chairman of the Nomination Committee, and Mr. Ho, Lawrence Yau Lung, Chairman of the Board and Chief Executive Officer, resigned as a member of the Nomination Committee. The foregoing changes took effect from 28 March 2012.

After the changes and as at the date of this announcement, the Nomination Committee has the following members:

Dr. Tyen Kan Hee, Anthony (Chairman)
Mr. Ng Ching Wo
Sir Roger Lobo

By Order of the Board of
Melco International Development Limited
Tsang Yuen Wai, Samuel
Company Secretary

Hong Kong, 28 March 2012

As at the date of this announcement, the Board comprises three Executive Directors, namely, Mr. Ho, Lawrence Yau Lung (Chairman and Chief Executive Officer), Mr. Tsui Che Yin, Frank and Mr. Chung Yuk Man, Clarence; one Non-Executive Director, namely, Mr. Ng Ching Wo, and three Independent Non-Executive Directors, namely, Sir Roger Lobo, Mr. Sham Sui Leung, Daniel and Dr. Tyen Kan Hee, Anthony.