



Melco International Development Limited

(Incorporated in Hong Kong with limited liability)

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

(Stock Code: 200)

24 April 2012

Dear Non-Registered Shareholder,

Notification of publication of Annual Report 2011 and Circular dated 24 April 2012 on the website of Melco International Development Limited (the “Company”)

We hereby notify you that the following corporate communications (the “**Corporate Communications**”) of the Company, in both English and Chinese versions, are now available on the Company’s website at www.melco-group.com (the “**Company’s Website**”):

- Annual Report 2011; and
- Circular dated 24 April 2012 in relation to the Proposals for General Mandates to Issue Shares and Repurchase Shares, Re-election of Directors, Adoption of New Share Option Scheme and Notice of the Annual General Meeting.

You may now access the Corporate Communications on the Company’s Website.

If you wish to receive printed copies of the Corporate Communications, you can complete the enclosed Request Form and return it to the Company’s share registrar in Hong Kong, Tricor Standard Limited, by post using the mailing label provided. The Corporate Communications in printed form will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for printed copies of the Corporate Communications, you will expressly indicate that you prefer to receive all future Corporate Communication(s) (note) of the Company in printed form and in the language(s) selected.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Standard Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,
For and on behalf of
Melco International Development Limited
Tsang Yuen Wai, Samuel
Company Secretary

Encl.

Note: Corporate Communication(s) refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.