

ABR HOLDINGS LIMITED
Company Registration No. 197803023H
(Incorporated in the Republic of Singapore)

CHANGE OF JOINT COMPANY SECRETARY

The Board of Directors (the “**Board**”) of ABR Holdings Limited (the “**Company**”) wishes to announce the appointment of Ms Lee Bee Fong as Joint Company Secretary of the Company in place of Mr Tan Wee Sin with effect from 24 August 2018.

Following the above change, the Joint Company Secretaries of the Company are Ms Toon Choi Fan and Ms Lee Bee Fong.

The Board wishes to thank Mr Tan Wee Sin for his past services to the Company.

BY ORDER OF THE BOARD

Ang Lian Seng
Executive Director

24 August 2018