

## **POLARIS LTD.**

(Company Registration No.: 198404341D)  
(Incorporated in the Republic of Singapore)

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### **CHANGE OF COMPANY SECRETARY**

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The Board of Directors of Polaris Ltd. (the "Company") wishes to announce that Ms Yang Lin will be appointed as Secretary of the Company in place of Mr Shawn Chan Changyun with effect from 3 July 2018 and will hold office until otherwise resolved.

By Order of the Board

Soennerstedt Carl Johan Pontus  
Executive Director & CEO  
2 July 2018

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Stamford Corporate Services Pte Ltd, for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst. The Company's Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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