



ROWSLEY LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No. 199908381D)

**ACQUISITIONS OF GG COLLECTIONS PRIVATE LIMITED, ORCHID LEISURE LIMITED
AND CAFÉ FOOTBALL LIMITED – COMPLETION**

The board of directors (the “**Board**”) of Rowsley Ltd. (the “**Company**”) refers to the Company’s announcement dated 27 August 2015 and the circular to shareholders dated 29 October 2015 in relation to, *inter alia*, the proposed acquisitions of GG Collections Private Limited, Orchid Leisure Limited and Café Football Limited (collectively, the “**Proposed Acquisitions**”).

The Board is pleased to announce that completion of the Proposed Acquisitions has taken place today (“**Completion**”).

Following Completion, each of GG Collections Private Limited, Orchid Leisure Limited and Café Football Limited is now a 75%-owned subsidiary of the Company.

BY ORDER OF THE BOARD

KANNAN MALINI
Company Secretary

24 November 2015

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