LASSETERS INTERNATIONAL HOLDINGS LIMITED
Company No: 200402223M

PROPOSED TAKEOVER BID OF LASSETERS CORPORATION LIMITED BY KINGS KNIGHT CAPITAL LIMITED

Further to our announcements dated 18 August 2015, 3 September 2015, 21 September 2015 and 1 October 2015, the Board of Directors of Lasseters International Holdings Limited (LIH) wishes to update that the takeover bid was completed on 30 September 2015 and Lasseters Corporation Limited has ceased to be a subsidiary of LIH.

BY ORDER OF THE BOARD

DATO' JAYA J B TAN
Executive Chairman

2 October 2015

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 Singapore Exchange Securities Trading Limited (the "Exchange"). The Company's Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the Exchange and the Exchange assumes 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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