

GLOBAL PALM RESOURCES HOLDINGS LIMITED

(Company Registration No. 200921345M)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARIES

The Board of Directors ("**Board**") of Global Palm Resources Holdings Limited (the "**Company**") wishes to announce the appointment of Mr Seow Han Chiang Winston and Mr Leong Chuo Ming as the Company Secretaries of the Company with effect from 1 April 2015 in place of Mr Yoong Nim Chor.

The Board of Directors would like to thank Mr Yoong Nim Chor for his contributions during his term of service as the Company Secretary of the Company and wishes him success in his future endeavours.

By Order of the Board

Dr Tan Hong Kiat @ Suparno Adijanto
Executive Chairman and CEO

7 April 2015