



SYSMA HOLDINGS LIMITED

Company Registration No: 201207614H
(Incorporated in the Republic of Singapore on 28 March 2012)
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RE-DESIGNATION OF MR SIN SOON TENG AS GROUP CHIEF EXECUTIVE OFFICER

The Board of Director (the “Board”) of Sysma Holdings Limited (the “Company”) wishes to announce that Mr Sin Soon Teng, being the Executive Chairman of the Company, has been re-designated from Chief Executive Officer to Group Chief Executive Office of the Company with immediate effect.

The compositions of the Board and Committees of Audit, Nominating and Remuneration remain unchanged.

On behalf of the Board

Sin Soon Teng
Executive Chairman and Chief Executive Officer

3 August 2015

This Announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, CIMB Bank Berhad, Singapore Branch (the “Sponsor”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “SGX-ST”), this being the SGX-ST Listing Manual Section B: Rules of Catalist. The 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.

The contact person for the Sponsor is Mr Tony Toh, Director, Investment Banking. The contact particulars are 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, telephone (65) 6337-5115.