



LION ASIAPAC LIMITED

(Co. Reg. No. 196800586R)

(Incorporated in the Republic of Singapore)

Appointment of Company Secretary

The Board of Directors of Lion Asiapac Limited (the "**Company**") wishes to announce the appointment of Ms Lah Ling San as a Company Secretary of the Company with effect from 1 October 2018.

Following the appointment, Mr Silvester Bernard Grant and Ms Lah Ling San shall be the Company Secretaries of the Company.

BY ORDER OF THE BOARD
LION ASIAPAC LIMITED

Loh Kgai Mun
Executive Director

Singapore, 1 October 2018