

SERRANO LIMITED
(Company Registration Number 201223004Z)
(Incorporated in the Republic of Singapore on 18 September 2012)

RESIGNATION OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of Serrano Limited (the “**Company**”) wishes to announce the resignation of Ms. Catherine Lim Siok Ching (“**Ms. Lim**”) as Company Secretary of the Company with effect from 20 March 2018. Following such resignation, Ms. Elaine Beh Pur-Lin shall remain in office as the sole Secretary of the Company.

The Board wishes to take this opportunity to thank Ms. Lim for her past services to the Company and wishes her well in her future endeavors.

BY ORDER OF THE BOARD

Tan Tien Hin Winston
Non-Executive Director & Interim Chairman
20 March 2018

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”), for compliance with the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGXST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr. Lance Tan, Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles and E-mail: sponsorship@ppcf.com.sg).