

ROWSLEY LTD.

(Incorporated in the Republic of Singapore) (Company Registration No. 199908381D)

DATE OF RELEASE OF Q2 2015 FINANCIAL RESULTS

The board of directors (the "Board") of Rowsley Ltd. (the "Company") wishes to announce that the Company will be announcing its financial results for the second quarter ended 30 June 2015 on 5 August 2015, Wednesday, after trading hours.

BY ORDER OF THE BOARD

KANNAN MALINI Company Secretary

22 July 2015