

**GRP LIMITED**

(Company Registration No: 197701449C)  
(Incorporated in the Republic of Singapore)

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**CHANGE OF COMPANY SECRETARY**

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The Board of Directors of GRP Limited (the “Company”) wishes to announce that Ms Tan Cheng Siew has been appointed as Secretary of the Company in place of Mr Tiong Hin Won, Eric with immediate effect.

The Board would like to thank Mr Tiong Hin Won, Eric for his contributions during his tenure in office.

**BY ORDER OF THE BOARD**

Kwan Chee Seng  
Executive Director  
5 February 2015