ROXY-PACIFIC HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
Co. Registration No. 196700135Z

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ANNOUNCEMENT

APPOINTMENT OF CHAIRMAN OF THE AUDIT RISK MANAGEMENT COMMITTEE

The Board of Directors of Roxy-Pacific Holdings Limited is pleased to announce the appointment of Mr Tong Din Eu as Chairman of the Audit Risk Management Committee with effect from 16 October 2018.

Mr Tong will remain as a member of the Nominating and Remuneration Committees.

BY ORDER OF THE BOARD

Koh Seng Geok
Executive Director and Company Secretary

16 October 2018