GKE CORPORATION LIMITED
(Company Registration No. 200001941G)
(Incorporated in the Republic of Singapore)

APPOINTMENT AND CESSATION OF CHIEF FINANCIAL OFFICER

The Board of Directors (the "**Board**") of GKE Corporation Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that Mr. Ben Teo Teck Sing ("**Mr. Teo**") will be appointed as the Chief Financial Officer (designate) for the period from 14 January 2014 to 28 February 2014 and Chief Financial Officer ("**CFO**") of the Company with effect from 1 March 2014 in place of Mr. Tan Jia Hui Clarence ("**Mr. Tan**") who will resign as CFO of the Company with effect from 28 February 2015.

The Board would like to express its appreciation to Mr. Tan for his contributions during his tenure as the CFO of the Company.

The detailed template announcements pursuant to Rule 704(6) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited on the cessation of Mr. Tan and appointment of Mr. Teo as the CFO of the Company would be released separately.

By Order of the Board

Neo Cheow Hui
Chief Executive Officer and Executive Director
15 January 2015

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*This announcement has been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The detail of the contact person for the Sponsor is:-

Name: Ms Amanda Chen (Registered Professional, RHT Capital Pte. Ltd.)
Address: Six Battery Road, #10-01, Singapore 049909
Tel: 6381 6757