

## **ROWSLEY LTD.**

(Incorporated in the Republic of Singapore)  
Company Registration Number 199908381D

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### **CHANGE OF FINANCIAL YEAR END**

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The board of directors (the “**Board**”) of Rowsley Ltd. (the “**Company**”) wishes to announce that the Company has changed its financial year end from 31 March to 31 December.

The change of financial year end is to align the Company’s financial year end with that of its subsidiary, RSP Architects Planners & Engineers (Pte) Ltd, following the completion of the Company’s acquisition of the entire issued and paid-up share capital of RSP Architects Planners & Engineers (Pte) Ltd, particulars of which were set out in the circular dated 20 August 2013 issued by the Company.

In connection with the change of financial year end, the current financial year of the Company will commence from 1 January 2014 to 31 December 2014.

The Company will release the results in respect of the 9-month period from 1 April 2013 to 31 December 2013 by no later than 1 March 2014.

In accordance with the listing rules of the Singapore Exchange Securities Trading Limited and the Companies Act (Cap. 50), the Company will hold its annual general meeting on or before 30 April 2014.

### **BY ORDER OF THE BOARD OF ROWSLEY LTD.**

Lock Wai Han  
Group CEO and Executive Director

13 February 2014