



## SP CORPORATION LIMITED

(Company Registration No. 195200115K)

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### RESIGNATION OF CHIEF FINANCIAL OFFICER

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The Board of Directors of SP Corporation Limited (the “**Company**”) wishes to announce the resignation of Ms Lee Hui Gek as the Chief Financial Officer (“**CFO**”) of the Company with effect from 31 May 2018.

The Company is in the process of seeking a suitable candidate to fill the role of Ms Lee and will make further announcement once a suitable candidate is identified. During this period, the Company’s senior finance manager will oversee the finance and accounting functions of the Group.

The Board of Directors would like to express its appreciation to Ms Lee for her service and contributions during her tenure as the CFO of the Company.

The details of Ms Lee’s cessation as the CFO as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in a separate announcement made today.

### BY ORDER OF THE BOARD

Helena Chua  
Company Secretary  
31 May 2018