

**CHASWOOD RESOURCES HOLDINGS LTD.**  
(Company Registration No. 200401894D)  
(Incorporated in the Republic of Singapore)

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**CHANGE OF COMPANY SECRETARY**

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The Board of Directors (the “**Board**”) of Chaswood Resources Holdings Ltd. (the “**Company**”) wishes to announce the appointment of Mr Lee Wei Hsiung as Company Secretary of the Company with immediate effect in place of Ms Toon Choi Fan, who has resigned with effect from 9 March 2020.

The Board would like to record its appreciation to Ms Toon Choi Fan for her past services to the Company.

BY ORDER OF THE BOARD

ANDREW ROACH REDDY  
Managing Director  
Date: 9 March 2020

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, Asian Corporate Advisors Pte Ltd. (the “**Sponsor**”), in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (“Exchange”) Listing Manual Section B: Rules of Catalyst for compliance with the relevant rules of the Exchange. The Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

*This announcement has not been examined or approved by the Exchange and the Exchange 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 contact person for the Sponsor is Mr Liau H. K.  
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