

# HALCYON AGRI CORPORATION LIMITED

Company Registration No. 200504595D  
(Incorporated in the Republic of Singapore)

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## INCORPORATION OF INDIRECT WHOLLY-OWNED SUBSIDIARY

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The Board of Directors (the “**Board**”) of Halcyon Agri Corporation Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to inform the shareholders that the Company has incorporated a 100% wholly-owned subsidiary, Wurf Bain Polymer İthalat ve İhracat A.Ş. as a joint stock company in the Republic of Turkey, through its subsidiary Wurf Bain Polymer B.V. (the “**Incorporation**”).

The details of the Company’s new subsidiary are set out below:

Name	:	Wurf Bain Polymer İthalat ve İhracat A.Ş.
Jurisdiction of incorporation	:	Republic of Turkey
Date of incorporation	:	23 August 2019
Principal activity	:	Trading and distribution of natural rubber and rubber related products
Share capital	:	TRY50,000 (approximately US\$8,700)

The Incorporation was funded through internal resources and is not expected to have any material impact on the consolidated net tangible assets per share or earnings per share of the Group for the financial year ending 31 December 2019.

None of the Directors and to the best of the Directors’ knowledge, none of the controlling shareholder of the Company or their respective associates has any interest, direct or indirect, in the foregoing transaction, other than that arising from their respective shareholdings and/or directorships, as the case may be, in the Company.

By Order of the Board

Pascal Demierre  
Executive Director  
26 August 2019