

BRITISH AND MALAYAN HOLDINGS LIMITED

Company Registration No. 201632914Z
(Incorporated in the Republic of Singapore)

(1) THE DEMISE OF TEO MENG KEONG (2) APPOINTMENT OF SECRETARY

The Board of Directors of British and Malayan Holdings Limited (the “**Company**”) wishes to announce that Mr Teo Meng Keong, Company Secretary of the Company, has passed away suddenly yesterday.

We extend our deepest condolences to his family and express our appreciation to Mr Teo during his tenure in office.

The Board wishes to announce the appointment of Mr Tan Wee Sin as the Secretary of the Company in place of Mr Teo Meng Keong with effect from 24 January 2018.

By Order of the Board

Paul Martin Pavey/Angela Ho Wei Ling
Company Secretaries
24 January 2018