

REX INTERNATIONAL HOLDING LIMITED
(the "Company")
(Company Number: 201301242M)
(Incorporated in the Republic of Singapore)

APPOINTMENT OF DR CHRISTOPHER DAVID ATKINSON AS INDEPENDENT DIRECTOR

The Board of Directors (the "**Board**") of the Company wishes to announce the appointment of Dr Christopher David Atkinson ("**Dr Atkinson**") as Independent Director with effect from 6 January 2015.

Pursuant to the aforesaid appointment, the composition of the Board will be as follows:

Dan Broström	Executive Chairman
Dr Karl Helge Tore Lidgren	Non-Executive Director
Sin Boon Ann	Lead Independent and Non-Executive Director
Muhammad Sameer Yousuf Khan	Independent and Non-Executive Director
Abderahmane Fodil	Independent and Non-Executive Director
Dr Christopher David Atkinson	Independent and Non-Executive Director

The composition of the Board Committees of the Company remains unchanged.

The details and declarations of Dr Atkinson as required under Rule 704(6) of the Listing Manual (Section B: Rules of Catalyst) of the Singapore Exchange Securities Trading Limited are contained in a separate announcement made today.

BY ORDER OF THE BOARD OF
Rex International Holding Limited

Dan Broström
Executive Director and Chairman

5 January 2015

Rex International Holding Limited (the "Company") was listed on Catalyst of the Singapore Exchange Securities Trading Limited (the "SGX-ST") on 31 July 2013. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor").

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the SGX-ST Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement. The Sponsor has also not drawn on any specific technical expertise in its review of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Gillian Goh, Director, Head of Continuing Sponsorship, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone (65) 6229 8088.