



TEXCHEM-PACK HOLDINGS (S) LTD.

(Incorporated in Republic of Singapore)

(Co. Reg. No. 200308296H)

APPOINTMENT OF ADDITIONAL COMPANY SECRETARY

The Board of Directors of Texchem-Pack Holdings (S) Ltd. (the "Company") wishes to announce the appointment of Ms Busarakham Kohsikaporn as Secretary of the Company with effect from 16 March 2015.

Mr Yap Wai Ming and Mr Lean Min-Tze will remain as Secretaries of the Company.

By Order of the Board

Brian Tan Guan Hooi
Director

16 March 2015