ADVANCED SYSTEMS AUTOMATION LIMITED

Co. Reg. No.198600740M
(Incorporated in the Republic of Singapore)

RESIGNATION OF COMPANY SECRETARY

The board of directors (the "**Board**") of Advanced Systems Automation Limited (the "**Company**") wishes to announce the resignation of Ms Nancy Quek Sok Cher ("**Ms Nancy Quek**") as the Joint Secretary of the Company with effect from 17 June 2016.

Following Ms Nancy Quek's resignation, Mr Theng Searn Por shall remain in office as Secretary of the Company.

The Board wishes to take this opportunity to thank Ms Nancy Quek for her services and contributions to the Company during her term of office and the Board extends their best wishes to Ms Nancy Quek in her future endeavours.

By Order of the Board

Dato' Michael Loh Soon Gnee
Executive Chairman & Chief Executive Officer
Advanced Systems Automation Limited

20 June 2016

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor ("**Sponsor**"), Canaccord Genuity Singapore Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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. Tee Chun Siang, Associate Director, Canaccord Genuity Singapore Pte. Ltd. at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854 6160.