



MAXI-CASH FINANCIAL SERVICES CORPORATION LTD

(Incorporated in the Republic of Singapore on 10 April 2008)

(Company Registration No.: 200806968Z)

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- 1. RESIGNATION OF ASSISTANT FINANCE DIRECTOR AND REGIONAL OPERATIONS DIRECTOR**
 - 2. APPOINTMENT OF ASSISTANT FINANCE DIRECTOR**
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The Board of Directors (the “**Board**”) of Maxi-Cash Financial Services Corporation Ltd (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that it has accepted the resignations of Ms. Yeo Yen Phing as Assistant Finance Director and Mr. Chua Wee Kiong as Regional Operations Director on 4 March 2021. Their last day with the Company is on 3 June 2021. Both are currently on garden leave. They are leaving the Group to pursue other career opportunities.

The Board wishes to take this opportunity to thank Ms. Yeo Yen Phing and Mr. Chua Wee Kiong for their valuable contributions to the Group during their tenure and wish both well in their future endeavours.

The Company has identified a replacement for the position of Assistant Finance Director and the Board wishes to announce that Mr Oh Kwok Fon will be appointed as the Assistant Finance Director of the Group with effect from 1 April 2021.

The detailed announcements pursuant to rule 704(6) of the Listing Manual Section B: Rules of Catalyst, in relation to the appointment and cessations of the key executive officers will be released separately on the Singapore Exchange Securities Trading Limited

BY ORDER OF THE BOARD

Lim Swee Ann
Company Secretary

31 March 2021

*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (“**Sponsor**”).*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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.*

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