ROXY-PACIFIC HOLDINGS LIMITED
(the "**Company**")
(Incorporated in the Republic of Singapore)
Co. Registration No. 196700135Z

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ANNOUNCEMENT

APPOINTMENT OF INDEPENDENT DIRECTOR

The Board of Directors of Roxy-Pacific Holdings Limited is pleased to announce the appointment of Ms Tan Hong Lye, Cecilia as an Independent Director with effect from 1 October 2019.

Following her appointment, Ms Tan Hong Lye, Cecilia will be appointed a member of the Audit Risk Management Committee, Nominating Committee and Remuneration Committee.

The detailed template announcement containing the particulars of Ms Tan Hong Lye, Cecilia pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be released separately.

By Order of the Board

Koh Seng Geok
Executive Director and Company Secretary

1 October 2019