



THAKRAL CORPORATION LTD

(Incorporated in the Republic of Singapore on 7 October 1993)
(Company Registration No. 199306606E)

**CHANGE OF SHARE REGISTRAR AND PLACE WHERE
THE REGISTER OF MEMBERS AND INDEX IS KEPT**

The Board of Directors of Thakral Corporation Ltd (the "Company") wishes to announce the following changes:

1. Change of Share Registrar

RHT Corporate Advisory Pte. Ltd. will be appointed as the Company's Share Registrar in place of the existing Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. with effect from 1 January 2016.

2. Change of Place at which the Register of Members and Index is kept

Following the change of the Company's Share Registrar, the Register of Members and Index of the Company will be kept at RHT Corporate Advisory Pte. Ltd. at its registered office at Six Battery Road #10-01, Singapore 049909.

On behalf of the Board

Natarajan Subramaniam
Independent Non-Executive Chairman

Singapore, 30 December 2015