ANCHOR RESOURCES LIMITED
(Company Registration No.: 201531549N)
(Incorporated in the Republic of Singapore on 12 August 2015)

RECONSTITUTION OF THE AUDIT COMMITTEE

The Board of Directors of Anchor Resources Limited (the "**Company**") wishes to announce that with effect from 1 May 2018, Mr Gavin Mark McIntyre will be appointed as Chairman of the Audit Committee of the Company (the "**AC**") in place of Dr Wilson Tay Chuan Hui, who will remain a member of the AC. Accordingly, the composition of the AC will be as follows:

Audit Committee

Mr Gavin Mark McIntyre (Chairman)
Dr Wilson Tay Chuan Hui (Member)
Ch'ng Li-Ling (Member)

By Order of the Board
ANCHOR RESOURCES LIMITED

Lim Chiau Woei
Managing Director

30 April 2018

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*This announcement has been prepared by Anchor Resources Limited (the "**Company**") and its contents have been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "**Sponsor**") for compliance with the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Alvin Soh, Head of Catalist Operations, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.