

**CHASWOOD RESOURCES HOLDINGS LTD.**  
(Company Registration No. 200401894D)  
(Incorporated in the Republic of Singapore)

---

- 1. DEMISE OF COMPANY SECRETARY**
  - 2. APPOINTMENT OF COMPANY SECRETARY**
- 

The Board of Directors (the “**Board**”) of Chaswood Resources Holdings Ltd. (the “**Company**”) wishes to announce that Mr Teo Meng Keong, Company Secretary of the Company, has passed away suddenly on 23 January 2018.

We extend our deepest condolences to his family and express our appreciation to Mr Teo during his tenure in office.

Ms Loo Choon Keow has been appointed as the Company Secretary in place of the late Mr Teo with immediate effect.

BY ORDER OF THE BOARD

ANDREW ROACH REDDY  
Managing Director  
24 January 2018

---

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor (“**Sponsor**”), Asian Corporate Advisors Pte Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**Exchange**”). The Company’s Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

*This announcement has not been examined or approved by the Exchange and the Exchange 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 Liau H. K.  
Telephone number: 6221 0271*