

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

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**RESIGNATION OF COMPANY SECRETARY**

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The Board of Directors (the “**Board**”) of Chaswood Resources Holdings Ltd. (the “**Company**”) wishes to announce the resignation of Ms Low Siew Tian (“**Ms Low**”) as Secretary of the Company with effect from 30 November 2015.

Following Ms Low’s resignation, Ms Loh Mei Ling will remain as the sole Secretary of the Company.

The Board wishes to express its appreciation to Ms Low for her past services to the Company.

BY ORDER OF THE BOARD

ANDREW ROACH REDDY  
Managing Director  
30 November 2015

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, CIMB Bank Berhad, Singapore Branch (the “**Sponsor**”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”).*

*The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST and the SGX-ST and Sponsor assume 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 Eric Wong (Director, Investment Banking), CIMB Bank Berhad, Singapore Branch, 50 Raffles Place #09-01 Singapore Land Tower, Singapore 048623, telephone (65) 6337 5115.*