

REX INTERNATIONAL HOLDING LIMITED
(the "Company")
(Company Number: 201301242M)
(Incorporated in the Republic of Singapore)

RE-DESIGNATION OF DR KARL LIDGREN AS EXECUTIVE DIRECTOR

The Board of Directors (the "**Board**") of the Company wishes to announce the re-designation of Dr Karl Helge Tore Lidgren ("**Dr Lidgren**") as Executive Director with effect from 15 January 2015.

Dr Lidgren was appointed to the Board as Non-Executive Director on 1 May 2013. He is a member of the Nominating Committee.

Pursuant to re-designation, the composition of the Board will be as follows:

Dan Broström	Executive Chairman
Dr Karl Helge Tore Lidgren	Executive Director
Sin Boon Ann	Lead Independent and Non-Executive Director
Muhammad Sameer Yousuf Khan	Independent and Non-Executive Director
Abderahmane Fodil	Independent and Non-Executive Director
Dr Christopher David Atkinson	Independent and Non-Executive Director

The composition of the Board Committees of the Company remains unchanged.

The details and declarations of Dr Lidgren as required under Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited are contained in a separate announcement made today.

BY ORDER OF THE BOARD OF
Rex International Holding Limited

Dan Broström
Executive Director and Chairman

15 January 2015

Rex International Holding Limited (the "Company") was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "SGX-ST") on 31 July 2013. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor").

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement. The Sponsor has also not drawn on any specific technical expertise in its review 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 Ms Gillian Goh, Director, Head of Continuing Sponsorship, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone (65) 6229 8088.