

## **CENTURION CORPORATION LIMITED**

(Incorporated in Singapore)  
(Co Reg No: 198401088W)

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### **CHANGE OF COMPANY SECRETARIES**

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The Board of Directors (the “**Board**”) of Centurion Corporation Limited (the “**Company**”) wishes to announce the appointment of Hazel Chia Luang Chew as Secretary of the Company in place of Juliana Tan Beng Hwee and Tan San-Ju with effect from 30 January 2015.

The Board would like to thank Juliana Tan and Tan San-Ju for their contributions during their tenure in office.

BY ORDER OF THE BOARD OF  
CENTURION CORPORATION LIMITED

Kong Chee Min  
Executive Director and Chief Executive Officer

30 January 2015