



**MSM INTERNATIONAL LIMITED**  
(Incorporated in Singapore)  
(Company Registration No.: 200918800R)

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**CHANGE OF COMPANY SECRETARY**

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The Board of Directors (the "**Board**") of MSM International Limited (the "**Company**") wishes to announce that Ms Zhong Xiaowen has been appointed as Secretary of the Company with effect from 8 May 2017 in place of Ms Goh Khai Eung who has resigned as Secretary of the Company with effect from 8 May 2017.

The Board would like to express its appreciation to Ms Goh Khai Eung for her past services to the Company.

**BY ORDER OF THE BOARD**

**CHAN KEE SIENG**  
Executive Chairman  
8 May 2017

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, PrimePartners Corporate Finance Pte. Ltd. (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 Lance Tan, Director, Continuing Sponsorship, at 16 Collyer Quay #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.*