

**APPOINTMENT OF HEAD OF FINANCE AND JOINT COMPANY SECRETARY**

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The Board of Directors (the “Board”) of Silverlake Axis Ltd (the “Company” or “SAL”, and together with its subsidiaries, the “Group”) wishes to announce the appointment of Ms Priscilla Tan as Head of Finance and Joint Company Secretary of the Group in place of Ms Hoong Lai Ling with effect from 1 October 2018. Ms Hoong will remain in her role until 30 September 2018, after which she will continue to assist Ms Tan in an advisory role until 31 December 2018.

A member of the Association of Chartered Certified Accountants (ACCA) and Malaysian Institute of Accountants (MIA), Ms Tan has over 19 years of experience in finance, having served in professional accounting firms, a Malaysian regulatory body and commercial sector. She joined SAL in 2010 and was instrumental in establishing and overseeing the finance function of the then newly acquired Silverlake Structured Services Group. She left SAL in 2015 and re-joined in 2017 to oversee the finance function of Silverlake Symmetri Group.

Further details on Ms Tan’s appointment pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be released separately today.

By Order of the Board

Kwong Yong Sin  
Group Managing Director

3 September 2018