



**GSH Corporation Limited**

## **RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF OPERATING OFFICER**

The Board of Directors of GSH Corporation Limited (the "Company") wishes to announce that Mr Ryo Kobayashi has resigned as Director of the Company on 30 April 2014.

Mr Ryo Kobayashi will also relinquish his position as Chief Operating Officer on 15 May 2014.

The Board of Directors would like to express its appreciation to Mr Kobayashi for his valuable contributions to the Board and the Company and wish him success in his future endeavours.

The details pertaining to the resignation of Mr Ryo Kobayashi as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in separate announcements made today.

By Order Of The Board

Gilbert Ee Guan Hui  
CEO / Executive Director

30 April 2014