

**ANNICA HOLDINGS LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 198304025N)

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**RESULTS OF THE ANNUAL GENERAL MEETING**

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The Board of Directors (the “**Board**”) of Annica Holdings Limited (the “**Company**”) wishes to announce that at the Annual General Meeting of the Company held on 30 April 2015 (“**AGM**”), all the proposed resolutions as set out in the Notice of AGM dated 15 April 2015 were duly passed.

Following the retirement of Mr. Goh Hin Calm as a Director upon the conclusion of the AGM as he did not seek re-election, the Board composition with effect from 30 April 2015 shall be as follows:

Board of Directors

Mr. Edwin Sugiarto	(Chairman and Executive Director)
Mr. Nicholas Jeyaraj s/o Narayanan	(Non-Independent and Non-Executive Director)
Mr. Augustine A/L T.K. James	(Lead Independent and Non-Executive Director)
Mr. Ong Su Aun Jeffrey	(Independent and Non-Executive Director)
Mr. N. Sivagurunathan V. Narayanasamy	(Independent and Non-Executive Director)

The Board would like to thank Mr. Goh Hin Calm for his guidance and contribution during his tenure as a Director of the Company.

Consequently, the Board Committees shall be reconstituted with effect from 30 April 2015 as follows:

Audit Committee

Mr. Augustine A/L T.K. James	(Chairman)
Mr. Ong Su Aun Jeffrey	
Mr. N. Sivagurunathan V. Narayanasamy	

Nominating Committee

Mr. N. Sivagurunathan V. Narayanasamy	(Chairman)
Mr. Augustine A/L T.K. James	
Mr. Ong Su Aun Jeffrey	

Remuneration Committee

Mr. Ong Su Aun Jeffrey	(Chairman)
Mr. Augustine A/L T.K. James	
Mr. N. Sivagurunathan V. Narayanasamy	

By Order Of The Board

Edwin Sugiarto  
Chairman and Executive Director

30 April 2015

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Continuing Sponsor, Stamford Corporate Services Pte. Ltd. (“**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalyst. The Sponsor has not independently 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 correctness of any of the statements or opinions made or reports contained in this announcement.*

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