

**G. K. GOH HOLDINGS LIMITED**  
(Company Registration No. 199000184D)  
(Incorporated in Singapore)

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**ANNOUNCEMENT OF APPOINTMENT OF INDEPENDENT NON-EXECUTIVE  
DIRECTOR**

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The Board of Directors of G. K. Goh Holdings Limited (the “**Board**”) wishes to announce the appointment of Ms. Teo Marie Elaine as an Independent Non-Executive Director and as a member of the Audit Committee with effect from 1 September 2017.

Following the above appointment, the composition of the Board and Audit Committee will be as follows:

**BOARD OF DIRECTORS**

Mr. Goh Geok Khim	Executive Chairman
Mr. Goh Yew Lin	Executive and Managing Director
Mr. Nicholas George	Independent Non-Executive Director
Mr. Lee Soo Hoon	Independent Non-Executive Director
Mr. David Lim Teck Leong	Independent Non-Executive Director
Ms. Teo Marie Elaine	Independent Non-Executive Director

**AUDIT COMMITTEE**

Mr. Lee Soo Hoon	Chairman
Mr. Nicholas George	Member
Mr. David Lim Teck Leong	Member
Ms. Teo Marie Elaine	Member

By Order of the Board

Ngiam May Ling  
Company Secretary

31 August 2017