VIBRANT GROUP LIMITED
Company Registration Number: 198600061G

CHANGE OF COMPANY SECRETARIES

The Board of Directors (the "Board") of Vibrant Group Limited (the "Company") wishes to announce the appointment of Ms Noraini Binte Noor Mohamed Abdul Latiff and Ms Chia Swee Foong as Joint Company Secretaries of the Company, in place of Ms Dorothy Ho Lai Yong, with effect from 6 September 2019.

The Board wishes to take this opportunity to express its appreciation to Ms Dorothy Ho Lai Yong for her past services.

By Order of the Board
Vibrant Group Limited

Eric Khua
Executive Director & CEO
6 September 2019