

**SEROJA INVESTMENTS LIMITED**

(Company Registration Number: 198300847M)

(Incorporated in the Republic of Singapore)

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**RE-DESIGNATION OF NON-EXECUTIVE DIRECTOR**

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The Board of Directors (the “**Board**”) of Seroja Investments Limited (“the **Company**”) wishes to announce that Mr Andreas Tjahjadi will be re-designated from Non-Executive director to Executive Director with effect from 6 March 2015.

By Order of the Board  
Ng Soon Kai  
Company Secretary  
6 March 2015