



**PAN-UNITED CORPORATION LTD**  
**(Incorporated in the Republic of Singapore)**  
**(Company Registration No: 199106524G)**

**ANNOUNCEMENT**

**CHANGE OF COMPANY SECRETARY**

The Board of Directors of Pan-United Corporation ("**Company**") wishes to announce that Ms N. Shoba has ceased to be the Company Secretary with effect from 12 September 2014, and Ms Wan Tiew Leng, Lynn has been appointed as the Company Secretary in her place with effect from 12 September 2014.

The Board would like to express its appreciation to Ms N. Shoba for her contributions during her term as the Company Secretary and wishes her success in her future endeavours.

By Order of the Board

Jane Ng  
Executive Director

Date: 12 September 2014