



**ROWSLEY LTD.**

(Incorporated in the Republic of Singapore)  
(Company Registration No. 199908381D)

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**QUARTERLY UPDATE PURSUANT TO RULE 1313(2) OF THE SINGAPORE  
EXCHANGE SECURITIES TRADING LIMITED (“SGX-ST”) LISTING MANUAL**

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The board of directors (the “**Board**”) of Rowsley Ltd. (the “**Company**”) refers to its announcement dated 2 March 2016 in relation to the notification of inclusion on the watch-list pursuant to the minimum trading price (“**MTP**”) entry criterion.

The Company will continue to make efforts and consider various options to meet the requirements of Rule 1314(2) of the SGX-ST’s Listing Manual pursuant to the MTP exit criterion and would update its shareholders in due course.

The Company would like to assure its shareholders and business partners that the businesses of the Company and its subsidiaries shall continue as usual, and that trading in its securities will also continue unless a trading halt or suspension is effected.

**BY ORDER OF THE BOARD**

KANNAN MALINI  
Company Secretary

3 June 2016

**ROWSLEY LTD.**

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