



65<sup>th</sup>  
1950 - 2015  
Anniversary  
Poh Tiong Choon Logistics  
傅長春儲運65年

傅長春儲運有限公司  
Poh Tiong Choon Logistics Limited

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## CHANGE OF LEGAL REPRESENTATIVE

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Pursuant to Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Poh Tiong Choon Logistics Limited (the “Company”) wishes to announce that the legal representative of PTC Logistics (Shanghai) Limited, a wholly-owned subsidiary of the Company, has been changed from Mr Pooh Kee Wat to Ms Poh Khim Hong, Finance Director & CFO of the Company, with effect from 26 May 2015.

By Order of the Board

Poh Khim Hong (Ms)  
Finance Director & CFO

Singapore, 19 June 2015