**VALLIANZ HOLDINGS LIMITED**
(Incorporated in the Republic of Singapore)
(Company Registration Number: 199206945E)

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**CHANGE OF COMPANY SECRETARIES**

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The Board of Directors of Vallianz Holdings Limited (the "**Company**") wishes to announce the appointment of Mr Teo Meng Keong and Ms Loo Choon Keow as Company Secretaries of the Company in place of Ms Lee Bee Fong ("**Ms Lee**") who has resigned as Company Secretary with effect from 6 November 2017.

The Board wishes to take this opportunity to thank Ms Lee for her past services to the Company and wishes her well in her future endeavors.

By order of the Board

Ling Yong Wah
Chief Executive Officer
6 November 2017

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Provenance Capital Pte. Ltd. ("**Sponsor**"), for compliance with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified independently the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.*

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