



**ROWSLEY LTD.**

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

---

**NOTICE OF BOARD MEETING**

---

The board of directors (the “**Board**”) of Rowsley Ltd. (the “**Company**”) wishes to announce that a Board meeting of the Company will be held on 5 November 2014, Wednesday at 2.00 p.m., at which the Board will, among other matters, consider and approve the release of the unaudited financial results of the Company and its subsidiaries and the media release for the third quarter ended 30 September 2014.

**BY ORDER OF THE BOARD**

KANNAN MALINI  
Company Secretary

29 October 2014

**ROWSLEY LTD.**

Company Registration No. 199908381D  
1 Kim Seng Promenade  
#14-01 Great World City East Tower  
Singapore 237994  
Tel: +65 6235 5056  
Fax: +65 6235 6505  
Website: [www.rowsley.com](http://www.rowsley.com)