



OCEANUS GROUP LIMITED

(Incorporated in the Republic of Singapore under Registration Number: 199805793D)
31 Harrison Road, Food Empire Building #11-03/04, Singapore 369649
Tel: +65 6285 0500 Fax: +65 6280 0822

ANNOUNCEMENT OF RESIGNATION OF JOINT COMPANY SECRETARY

The Board of Directors (the "**Board**") of Oceanus Group Limited (the "**Company**") wishes to announce the resignation of Ms. Busarakham Kohsikaporn as a Joint Secretary of the Company with effect from 27 May 2016. Mr. Yap Lian Seng will remain as the sole Secretary of the Company.

BY ORDER OF THE BOARD

Peter Koh Heng Kang, PBM
Executive Director and Chief Executive Officer
27 May 2016