
SGX-ST Announcement

**SINGAPORE INDEX FUND (THE “FUND”)
(Constituted under a Trust Deed in the Republic of Singapore)**

CHANGE OF SECRETARY OF THE COMPANY

Singapore Consortium Investment Management Limited (the “**Company**”), as manager of the Fund, would like to announce the appointment of Ms Lin Moi Heyang and Ms Tang Pei Chan as Secretary of the Company with effect from 27 February 2020 in place of Ms Yeo Shann Wei, whose resignation as the Secretary of the Company will take effect on the same day.

BY ORDER OF THE BOARD

Singapore Consortium Investment Management Limited
(as Manager of Singapore Index Fund)

Tan Mui Hong
Executive Director
27 February 2020