PLATO CAPITAL LIMITED
(Company Registration No. 199907443M)
(Incorporated in Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "Board") of Plato Capital Limited (the "Company") wishes to announce the appointment of Mr Lee Tiong Hock as Secretary of the Company in place of Ms Low Geok Eng Susie, who resigns, with effect from 22 May 2017.

BY ORDER OF THE BOARD
PLATO CAPITAL LIMITED

Oh Teik Khim
Director
22 May 2017

This Announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "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 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.

The contact person for the Sponsor is Ms Keng Yeng Pheng, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.