

**ACROMEC LIMITED**

(Incorporated in the Republic of Singapore)  
(Company Registration Number: 2015440003M)



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**CHANGE OF COMPANY SECRETARY**

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The Board of Directors (the “**Board**”) of ACROMEC Limited (the “**Company**”) wishes to announce that Ms Wee Mae Ann has resigned as Company Secretary with effect from 30 June 2020. Ms Siau Kuei Lian and Ms Teo Chia Hui have been appointed as the Company Secretaries in place of Ms Wee Mae Ann with effect from 1 July 2020.

The Board wishes to take this opportunity to record their appreciation to Ms Wee Mae Ann for her services.

**BY ORDER OF THE BOARD**

**Lim Say Chin**  
**Executive Chairman and Managing Director**  
**30 June 2020**

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*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**”) in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalyst.*

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

*The contact person for the Sponsor is Mr. Joseph Au, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and Email: [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg)).*