USP GROUP LIMITED
(Incorporated in Singapore)
(Company Registration No. 200409104W)

CHANGE OF COMPANY SECRETARY AND REGISTERED OFFICE ADDRESS

The Board of Directors (the "**Board**") of USP Group Limited (the "**Company**") wishes to announce the following changes with effect from 20 March 2020:

1. Change of Company Secretary

The appointment of Ms Josephine Toh as Secretary of the Company in place of Ms Angeline Chiang.

2. Change of Registered Office Address

The registered office address of the Company has been changed to 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623.

For and on behalf of the Board

Tanoto Sau Ian
Executive Director and Chief Executive Officer
20 March 2020