

**CHASWOOD RESOURCES HOLDINGS LTD.**  
(Company Registration No. 200401894D)  
(Incorporated in the Republic of Singapore)

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**APPOINTMENT OF LEAD INDEPENDENT DIRECTOR AND RECONSTITUTION OF BOARD AND BOARD COMMITTEES**

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The Board of Directors (the “**Board**”) of Chaswood Resources Holdings Ltd. (the “**Company**”) wishes to announce the following appointment and changes to the Board with effect from 28 June 2018:

**1. Appointment of Lead Independent Director**

Mr. Chng Hee Kok (“**Mr. Chng**”) has been appointed as the Lead Independent Director of the Company and concurrently as the Chairman of the Audit and Remuneration Committees and Member of the Nominating Committee.

Mr. Chng was considered by the Board to be independent for the purposes of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“Catalist Rule”).

Details of Mr. Chng’s appointment as required under Rule 704(6) of the Catalist Rule are released in a separate announcement today.

**2. Reconstitution of the Board and Board Committees**

Following the above changes, the Board and Board Committees shall comprise as follows:-

**Board of Directors**

Ng Teck Wah	(Non-Independent Non-Executive Chairman)
Andrew Roach Reddy	(Executive Director and Managing Director)
Chng Hee Kok	(Lead Independent Non-Executive Director)
Christopher John McAuliffe	(Independent Non-Executive Director)

**Audit Committee**

Chng Hee Kok	(Chairman)
Ng Teck Wah	(Member)
Christopher John McAuliffe	(Member)

**Nominating Committee**

Christopher John McAuliffe	(Chairman)
Ng Teck Wah	(Member)
Chng Hee Kok	(Member)

**Remuneration Committee**

Chng Hee Kok	(Chairman)
Ng Teck Wah	(Member)
Christopher John McAuliffe	(Member)

By Order of the Board

ANDREW ROACH REDDY  
Managing Director  
28 June 2018

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**"), Asian Corporate Advisors Pte Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**Exchange**"). The Company's Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

*This announcement has not been examined or approved by the Exchange and the Exchange 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.*

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