

Second Chance Properties Ltd

(Company Registration No.198103193M)

RESIGNATION OF FINANCE MANAGER

The Board of Directors (the "Board") of Second Chance Properties Ltd (the "Company" and together with its subsidiaries the "Group") wishes to announce that Ms Reema Agrawal, Finance Manager, has resigned to pursue personal interests.

The Board would like to express their appreciation to Ms Reema Agrawal for her service and contributions during her term as Finance Manager.

BY ORDER OF THE BOARD

Mohamed Salleh s/o Kadir Mohideen Saibu Maricar Founder & CEO 31 March 2015