

# ANNICA HOLDINGS LIMITED

(Company Registration Number 198304025N)  
(Incorporated in the Republic of Singapore)

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## ACQUISITION OF SHARES IN GPE POWER SYSTEMS (M) SDN BHD – FULL PAYMENT OF CONSIDERATION

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The board of directors (the “**Board**”) of Annica Holdings Limited (the “**Company**”) refers to its announcements dated 11 January 2016 and 1 March 2016 in relation to the acquisition of shares in GPE Power Systems (M) Sdn Bhd (the “**Previous Announcements**”).

*Unless otherwise defined herein, all capitalized terms used in this announcement shall have the same meanings ascribed to them in the Previous Announcements.*

Further to the Previous Announcements, the Board wishes to announce that the total Consideration in the sum of S\$1,837,500 has been fully paid as at 9 May 2016.

By Order of the Board  
**ANNICA HOLDINGS LIMITED**

Sandra Liz Hon Ai Ling  
Executive Director and Chief Executive Officer

9 May 2016

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Continuing Sponsor, Stamford Corporate Services Pte. Ltd. (“**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalyst.*

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

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