

SINGAPORE CONSORTIUM INVESTMENT MANAGEMENT LIMITED

(Incorporated in Singapore)

(Company Registration No. 199607548K)

51 Cuppage Road #10-04 Singapore 229469

SGX-ST Announcement

SINGAPORE INDEX FUND (THE "FUND")

RESIGNATION OF ADMINISTRATOR AND SUB-MANAGER OF THE FUND

Singapore Consortium Investment Management Limited, as managers of the Fund (the "**Managers**"), would like to announce that UOB Asset Management Ltd ("**UOBAM**") will cease to act as the administrator and sub-managers of the Fund with effect from 29 December 2015. The Managers will administer and manage the Fund directly thereafter.

BY ORDER OF THE BOARD

Singapore Consortium Investment Management Limited
(as Managers of Singapore Index Fund)

Boon Swan Foo
Director
29 December 2015