



KLW HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
Company Registration Number: 199504141D

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of KLW Holdings Limited (the “**Company**”) wishes to announce the appointment of Mr Abdul Jabbar Bin Karam Din, of Rajah & Tann Singapore LLP, as Secretary of the Company in place of Ms Jennifer Lee Siew Jee, with effect from 1st July 2016.

The Board would like to express its appreciation to Ms Jennifer Lee Siew Jee for her past services and contributions to the Company.

BY ORDER OF THE BOARD

KLW Holdings Limited

Lim Jit Siew
Independent Director

1 July 2016

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, R & T Corporate Services Pte. Ltd. (“**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement including the accuracy or completeness of any of the figures used, statements, opinions or other information made or disclosed.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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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