

EPICENTRE HOLDINGS LIMITED
(Company Registration No. 200202930G)
(Incorporated in the Republic of Singapore)
(the “Company”)

CHANGE OF COMPANY SECRETARY

The Board of Directors of Epicentre Holdings Limited (the “**Company**”) wishes to announce the appointment of Mr Low Yew Shen as Company Secretary and the resignation of Mr Chew Kok Liang as Company Secretary of the Company with effect from 23 August 2016.

The Board of Directors wishes to thank Mr Chew Kok Liang for his past services to the Company.

Following the above, the Company Secretaries of the Company shall comprise of Mr Yun Chee Keen and Mr Low Yew Shen.

By Order of the Board

Lim Tiong Hian
Executive Chairman and Acting Chief Executive Officer
23 August 2016

This announcement has been prepared by the Company and its contents have been reviewed by RHT Capital Pte. Ltd. for compliance with the relevant rules of the SGX-ST. 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 correctness of any of the statements or opinions made or reports contained in this announcement.

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