ROWSLEY LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No. 199908381D)

CHANGE OF COMPANY SECRETARY

The board of directors (the "**Board**") of Rowsley Ltd. (the "**Company**") wishes to announce the resignation of Ms. Kannan Malini as Secretary of the Company and the appointment of Mr. Hasan Malik bin Abdul Quddoos as Head, Legal & Secretariat and Secretary of the Company with effect from 1 February 2017.

Following these changes, Mr. Hasan Malik bin Abdul Quddoos and Mr. Lee Pin Kwan shall be the joint Secretaries of the Company.

BY ORDER OF THE BOARD

LEE PIN KWAN
Company Secretary

1 February 2017

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