CRAFT PRINT INTERNATIONAL LIMITED

(Incorporated in Singapore)
(Company Registration Number 197501572K)

CHANGE OF JOINT COMPANY SECRETARIES

The board of directors (the "**Board**") of Craft Print International Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that Ms Ong Beng Hong and Ms Tan Swee Gek have been appointed as Joint Secretaries of the Company with effect from 31 March 2015, in place of Ms Tan San-Ju and Ms Yeo Poh Noi Caroline who have resigned as Joint Company Secretaries with effect from 31 March 2015.

The Board wishes to thank Ms Tan San-Ju and Ms Yeo Poh Noi Caroline for their past services rendered to the Company.

By Order of the Board

Sam Kok Yin
Executive Director

31 March 2015

Note:

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Stamford Corporate Services Pte Ltd, for compliance with the relevant rules of the Exchange. The Company's Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the Exchange and the Exchange 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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