



EINDEC CORPORATION LIMITED
(Company Registration No. 201508913H)
(Incorporated in the Republic of Singapore)

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board of Directors (the "**Board**") of Eindex Corporation Limited (the "**Company**") wishes to announce that Ms. Queenie Foo Quek Cheng ("**Ms. Foo**") has been appointed as the Chief Financial Officer of the Company with effect from 16 August 2017.

The detailed template announcement pursuant to Rule 704(6) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), containing the particulars of Ms. Foo will be released separately to the SGX-ST.

By Order of the Board

Shirley Tan
Company Secretary

16 August 2017

*This announcement as been prepared by Eindex Corporation Limited (the "**Company**") and its contents have been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "**Sponsor**") for compliance with the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

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 accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact persons for the Sponsor are Mr Alvin Soh, Head of Catalist Operations, Senior Vice President, and Mr Josh Tan, Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881