



SAPPHIRE CORPORATION LIMITED
Company Registration No. 198502465W
(Incorporated in Singapore)

CHANGE OF SHARE REGISTRAR AND PLACE WHERE THE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors (the "**Board**") of Sapphire Corporation Limited (the "**Company**") wishes to announce the appointment of Tricor Barbinder Share Registration Services as Share Registrar in place of M & C Services Private Limited with effect from 30 January 2015.

Following the change of the Company's Share Registrar, the Register of Members and Index shall be kept at:

80 Robinson Road #02-00
Singapore 068898

The Board wishes to thank M & C Services Private Limited for their past services to the Company.

By Order of the Board
Sapphire Corporation Limited

Lee Wei Hsiung
Company Secretary
30 January 2015