Development Limited

(Company Registration No. 200201764D)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARIES

The Board of Directors of M Development Limited (the "Company") wishes to announce that Mr Lee Wei Hsiung be appointed as the Company Secretary of the Company in place of Ms Claudia Teo Kwee Yee with effect from 7 August 2020.

The Board of Directors wishes to take this opportunity to record their appreciation to Ms Claudia Teo Kwee Yee for her past services to the Company.

BY ORDER OF THE BOARD
M DEVELOPMENT LIMITED

Chin Yew Choong David
Non-Executive Chairman and Director
14 August 2020