PROCURRI CORPORATION LIMITED
(Company Registration No.: 201306969W)
(Incorporated in the Republic of Singapore)

RESIGNATION OF COMPANY SECRETARY

The board of directors (the "**Board**") of Procurri Corporation Limited (the "**Company**") wishes to announce the resignation of Ms. Loh Mei Ling ("**Ms. Loh**") as a Joint Secretary of the Company with effect from 12 December 2017. Following such resignation, Mr. Teo Meng Keong shall remain in office as the sole Secretary of the Company.

The Board wishes to take this opportunity to thank Ms. Loh for her past services to the Company and wishes her well in her future endeavors.

By Order of the Board

Thomas Sean Murphy
Chairman and Global Chief Executive Officer
12 December 2017

*DBS Bank Ltd. was the issue manager and underwriter (the "**Issue Manager and Underwriter**") for the initial public offering of shares in, and listing of, Procurri Corporation Limited on the Main Board of the Singapore Exchange Securities Trading Limited. The Issue Manager and Underwriter assumes no responsibility for the contents of this announcement.*