

BRITISH AND MALAYAN HOLDINGS LIMITED

Company Registration No. 201632914Z
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of British and Malayan Holdings Limited (the “**Company**”) wishes to announce the appointment of Ms Lee Pay Lee as the Company Secretary of the Company in place of Mr Tan Wee Sin who has resigned as the Company Secretary of the Company with effect from 24 August 2018.

The Board wishes to thank Mr Tan Wee Sin for his past services to the Company.

By Order of the Board

Paul Martin Pavey/Angela Ho Wei Ling
Company Secretaries
24 August 2018