



ROWSLEY LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No. 199908381D)

APPOINTMENT OF HEAD, LEGAL & SECRETARIAT AND COMPANY SECRETARY

The board of directors (the “**Board**”) of Rowsley Ltd. (the “**Company**”) wishes to announce the appointment of Ms. Kannan Malini as Head, Legal & Secretariat and Secretary of the Company with effect from 1 August 2014.

Following this appointment, Ms. Kannan Malini and Mr. Lee Pin Kwan shall be the joint Secretaries of the Company.

BY ORDER OF THE BOARD

LOCK WAI HAN
Executive Director and Group Chief Executive Officer

1 August 2014

ROWSLEY LTD.

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