



KOH BROTHERS GROUP LIMITED

(Unique Entity Number: 199400775D)

(Incorporated in Singapore)

(The “Company”)

(1) APPOINTMENT OF DIRECTOR
(2) APPOINTMENT OF FINANCIAL CONTROLLER
(3) CHANGE OF COMPANY SECRETARY

The board of directors of the Company wishes to announce the following appointments with effect from today:

- (1) Mr Lee Sok Khian John, who has stepped down as the Chief Financial Officer and Secretary of the Company, has been appointed as a Non-Executive and Non-Independent Director of the Company.
- (2) Ms Tay Tze Wen has been appointed as the Financial Controller of the Company.
- (3) Ms Kem Huey Lee Sharon has been appointed as the Secretary of the Company.

A detailed announcement on each of Mr Lee’s re-designation and Ms Tay’s appointment pursuant to Rule 704(7) of the SGX-ST Listing Manual will be released separately via SGXNet.

By Order of the Board

Koh Keng Siang
Managing Director & Group CEO

9 May 2016