

ACCORDIA GOLF TRUST

(Business Trust Registration No. 2014002) (Constituted under the laws of the Republic of Singapore and Managed by Accordia Golf Trust Management Pte. Ltd.)

RESIGNATION OF JOINT COMPANY SECRETARY

Accordia Golf Trust Management Pte. Ltd., as Trustee-Manager of Accordia Golf Trust, wishes to announce the resignation of Ms Lynn Wan Tiew Leng as Joint Company Secretary with effect from 12 May 2017. Mr Lai Kuan Loong, Victor remains as the Company Secretary.

By Order of the Board of

Accordia Golf Trust Management Pte. Ltd.
as Trustee-Manager of

Accordia Golf Trust

Lai Kuan Loong, Victor Company Secretary 12 May 2017