

**REX INTERNATIONAL HOLDING LIMITED**

(Company Number: 201301242M)

(Incorporated in the Republic of Singapore)

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**CHANGE OF COMPANY SECRETARIES**

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The Board of Directors ("**Board**") of Rex International Holding Limited (the "**Company**") wishes to announce the appointment of Ms. Kong Wei Fung and Ms. Cheok Hui Yee as Company Secretaries of the Company in place of Ms. Selena Leong Siew Tee, who has resigned as the Company Secretary with effect from 28 June 2019.

The Board wishes to take this opportunity to record its appreciation to Ms. Selena Leong for her past services.

**BY ORDER OF THE BOARD OF**

Rex International Holding Limited

Dan Broström

Executive Director and Chairman

28 June 2019

*This announcement has been prepared by the Company and reviewed by the sponsor, Novus Corporate Finance Pte. Ltd. (the "**Sponsor**"), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalyst.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Pong Chen Yih, Chief Operating Officer, at 9 Raffles Place, #17-05 Republic Plaza Tower 1, Singapore 048619, telephone (65) 6950 2188.*