

POLARIS LTD.

(Company Registration No.: 198404341D)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors of Polaris Ltd. (the “Company”) wishes to announce that Mr Shawn Chan Changyun will be appointed as Secretary of the Company in place of Ms Foo Jien Jieng with effect from 22 December 2017 and will hold office until otherwise resolved.

By Order of the Board

Ang Chuan Hui, Peter
Executive Director & CEO
22 December 2017

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, Stamford Corporate Services Pte Ltd, for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalist. The Company’s Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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.

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