

AA GROUP HOLDINGS LTD.
(Company Registration No.: 200412064D)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of **AA Group Holdings Ltd.** (the "**Company**") wishes to announce that Mr Ong Wei Jin and Mr Khoo Boo Han have been appointed as Joint Secretaries of the Company with effect from 8 October 2015 in place of Mr Chia Foon Yeow who has resigned as Secretary of the Company with effect from 8 October 2015.

Following the aforesaid appointment, Mr Ong Wei Jin and Mr Khoo Boo Han shall act as Joint Secretaries of the Company.

The Board wishes to thank Mr Chia Foon Yeow for his past services rendered to the Company.

By Order of the Board



AA Group Holdings Ltd.
Feng Tzu Ju
Managing Director
8 October 2015

*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 ("**SGX-ST**"). 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 and the SGX-ST assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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