



(Company Registration No.: 200300950D)
(Incorporated in Singapore)

CHANGE OF CONTINUING SPONSOR

The board of directors ("**Board**") of Wilton Resources Corporation Limited (the "**Company**") wishes to announce that the Company has appointed ZICO Capital Pte. Ltd. ("**ZICO Capital**") to act as its Continuing Sponsor, in place of the current Continuing Sponsor, SAC Capital Private Limited ("**SAC Capital**"). The change of Continuing Sponsor is due to commercial reasons, and will take effect from 6 February 2018.

Pursuant to the requirement under Rule 228(5) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist ("**Catalist Rules**"), SAC Capital, as the current Continuing Sponsor, has confirmed that, as at the date of this announcement and based on information made available to SAC Capital, SAC Capital is not aware of any non-compliance with the Catalist Rules by the Company that has not been brought to the attention of ZICO Capital. SAC Capital has also made itself available for discussion with ZICO Capital as required under Rule 228(3) of the Catalist Rules.

The Board would like to express its appreciation to SAC Capital for its past guidance and sponsorship as a Continuing Sponsor.

BY ORDER OF THE BOARD

Wijaya Lawrence
Chairman and President
5 February 2018

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**", SAC Capital Private Limited, for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The 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 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. Ong Hwee Li, at 1 Robinson Road, #21-02 AIA Tower, Singapore 048542, telephone: (65) 6532 3829.