

REX INTERNATIONAL HOLDING LIMITED

(the "Company")
(Company Number: 201301242M)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of Rex International Holding Limited (the "**Company**") wishes to announce that Ms Selena Leong Siew Tee has been appointed as the Joint Company Secretary in place of Mr Cheo Meng Ching (Shi Mingjin) who has resigned as the Joint Company Secretary, both with effect from 15 July 2016.

Following the aforesaid change, the Company Secretaries of the Company are Mr Teo Meng Keong and Ms Selena Leong Siew Tee.

The Board wishes to take this opportunity to express its appreciation to Mr Cheo Meng Ching (Shi Mingjin) for his past services.

BY ORDER OF THE BOARD OF
Rex International Holding Limited

Dan Broström
Executive Director and Chairman

15 July 2016

*This announcement has been prepared by the Company and its contents have been reviewed by the sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**") for compliance with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalyst. The Sponsor has not 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 accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Gillian Goh, Director, Head of Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.