



ANNOUNCEMENT

CESSATION OF MR OO SOON HEE'S APPOINTMENT AS ADVISER TO THE EXECUTIVE COMMITTEE OF NSL LTD

The Board of Directors of NSL Ltd ("**the Company**") wishes to announce that Mr Oo Soon Hee has ceased to be Adviser to the Executive Committee of NSL Ltd with effect from 1 October 2017.

Management is deeply appreciative of Mr Oo's contribution to the Company and wishes him all the best in his future endeavours.

By Order of the Board

Lim Su-Ling
Company Secretary

2 October 2017