Vallianz Holdings Limited
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CESSATION OF COMPANY SECRETARY - MR. TEO MENG KEONG

The Board of Directors of Vallianz Holdings Limited (the "**Company**") wishes to announce the cessation of Mr Teo Meng Keong ("Mr Teo") as the Company Secretary of the Company as he has passed away on 23 January 2018.

Ms Loo Choon Keow will remain as Sole Company Secretary of the Company.

We extend our deepest condolences to his family and express our appreciation to Mr Teo for his invaluable contribution to the Company during his tenure in office.

By Order of the Board

Ling Yong Wah
Chief Executive Officer
24 January 2018

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Provenance Capital Pte. Ltd. ("**Sponsor**"), for compliance with the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist. The 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 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 Wong Bee Eng, Chief Executive Officer, at 96 Robinson Road, #13-01, SIF Building, Singapore 068899.

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