



NOTICE OF CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT

The board of directors ("**Board**") of Wilton Resources Corporation Limited (the "**Company**") wishes to announce that with effect from 16 September 2019, the address of the Company's Share Registrar, RHT Corporate Advisory Pte. Ltd. ("**RHT Corporate Advisory**") and the place where the Register of Members and Index is kept, will be relocated to:

30 Cecil Street
#19-08 Prudential Tower
Singapore 049712

The new telephone and facsimile numbers of RHT Coporate Advisory will be as follow:

Telephone number: +65 6812 1611
Facsimile number: +65 6812 1601

BY ORDER OF THE BOARD

Wijaya Lawrence
Chairman and President
13 September 2019

This announcement has been prepared by Wilton Resources Corporation Limited (the "**Company**") and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalyst.

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 Ms. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.