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**POLARIS LTD.**

(Company Registration No.: 198404341D)  
(Incorporated in the Republic of Singapore)

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**CHANGE OF COMPANY SECRETARY**

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The Board of Directors (the “**Board**”) of Polaris Ltd. (the “**Company**”) wishes to announce the appointment of Mr. Teo Meng Keong as Company Secretary of the Company with immediate effect in place of Ms. Joanna Lim Lan Sim who has resigned.

The Board would like to record its appreciation to Ms. Joanna Lim Lan Sim for her past services to the Company.

By Order of the Board

Ang Chuan Hui, Peter  
Executive Director & CEO

Date: 15 January 2016

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Stamford Corporate Services Pte Ltd, for compliance with the relevant rules of the SGX-ST. The Company's 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.*

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