

**GLOBAL PALM RESOURCES HOLDINGS LIMITED**  
**(Company Registration No. 200921345M)**  
**(Incorporated in the Republic of Singapore)**

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**RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY**

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The Board of Directors (“**Board**”) of Global Palm Resources Holdings Limited (the “**Company**”) wishes to announce that appointment of Mr Yoong Nim Chor as the Company Secretary of the Company in place of Mr Yuen Pei Lur Perry who has resigned with effect from 30 January 2014.

The Board of Directors would like to thank Mr Yuen Pei Lur Perry for his contributions during his term of service as the Company Secretary of the Company and wishes him success in his future endeavours.

By Order of the Board

Dr Suparno Adijanto  
Executive Chairman and CEO

3 February 2014