

CHANGE OF COMPANY SECRETARY

Singapore, 28 June 2019 – The board of directors (the “**Board**”) of Silkroad Nickel Ltd. (the “**Company**”) wishes to announce the appointment of Mr Abdul Jabbar Bin Karam Din as Company Secretary in place of Mr Lau Yan Wai, who has resigned as Company Secretary, with effect from 1 July 2019.

The Board wishes to take this opportunity to thank Mr Lau Yan Wai for his past services rendered during his tenure as Company Secretary.

By Order of the Board

Hong Kah Ing
Executive Director and Chief Executive Officer
28 June 2019

*This announcement has been prepared by 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 (the “**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.