DUTY FREE INTERNATIONAL LIMITED
(Company Registration No. 200102393E)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors ("**Board**") of Duty Free International Limited ("**Company**") wishes to announce that Ms. Thum Sook Fun will be appointed as the Company Secretary of the Company in place of Ms. Shirley Tan Sey Liy, who has resigned as the Company Secretary, with effect from 1 April 2019.

The Board wishes to take this opportunity to thank Ms. Shirley Tan Sey Liy for her contributions during her term of service as the Company Secretary of the Company.

By Order of the Board

Lee Sze Siang
Executive Director
1 April 2019