

ROXY-PACIFIC HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
Co. Registration No. 196700135Z

ANNOUNCEMENT

RE-DESIGNATION OF MANAGEMENT PERSONNEL

The Board of Directors (the “**Board**”) of Roxy-Pacific Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the following changes in roles and designations of management personnel and executives as it continually reviews and streamlines the Group’s operations to meet ongoing changes and demands in the property industry.

	Current Position	New Position
Mr Teo Hong Yeow Chris	Executive Director and Managing Director	Deputy CEO and Executive Director
Mr Koh Seng Geok	Executive Director and Chief Financial Officer	Deputy CEO and Executive Director
Mr Teo Hong Hee	Senior Director (HR & Admin)	Senior Executive to CEO Office (Talent and Culture)
Mr Teo Hong Wee	Senior Director (Development)	Senior Executive to CEO Office (Special Projects)
Ms Shermin Chan Poh Choo	Director (Finance)	Group Financial Controller

BY ORDER OF THE BOARD

Koh Seng Geok
Executive Director and Company Secretary

23 March 2018