

**BROADWAY INDUSTRIAL GROUP LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number: 199405266K)

---

**CHANGE OF COMPANY SECRETARY**

---

The Board of Directors (the "Board") of Broadway Industrial Group Limited (the "Company") wishes to announce the resignation of Ms Lynn Wan Tiew Leng as Joint Company Secretary and in her place, Ms Gwendolin Lee Soo Fern would be appointed as Joint Company Secretary with immediate effect.

The Board wishes to take this opportunity to record their appreciation to Ms Lynn Wan for her past services.

Mr Terence Lin Yu Xuan remains as the Joint Company Secretary.

By Order of the Board

**Broadway Industrial Group Limited**

9 May 2017