



LASSETERS INTERNATIONAL HOLDINGS LIMITED
Company No: 200402223M

PRIVATISATION OF CYPRESS LAKES GROUP LIMITED BY WAY OF SELECTIVE CAPITAL REDUCTION

Reference is made to the announcements released to the Singapore Exchange Securities Trading Limited on 31 October 2018 and 17 December 2018 (the “**Previous Announcements**”). Unless otherwise defined, all capitalised terms used herein shall bear the same meanings as ascribed to them in the Previous Announcements.

Further to the Previous Announcements, the Board of Directors of Lasseters International Holdings Limited (the “**Company**”) wishes to announce that the Privatisation of Cypress Lakes Group Limited (“**CLGL**”) has been completed and consequently the new name of CLGL is Cypress Lakes Group Pty Limited.

BY ORDER OF THE BOARD

DATO’ JAYA J B TAN
Executive Chairman
18 February 2019

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, Stamford Corporate Services Pte Ltd, for compliance with the relevant rules of Singapore Exchange Securities Trading Limited (the “Exchange”). The Company’s Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the Exchange and the Exchange 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.

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