

RE&S Holdings Limited
(Co. Reg. No. 201714588N)

Resignation of Independent Director and Change of Board Chairman

The Board of Directors (“the Board”) of RE&S Holdings Limited (“the Company”) wishes to inform the following changes with effect from 7 February 2018 :

- (1) the resignation of Mr Lim Ho Seng as an Independent Director of the Company and cessation as the Chairman of the Board; and
- (2) the Deputy Chairman, Mr Ben Yeo Chee Seong will succeed Mr Lim as Chairman of the Board.

Following the aforesaid changes, the composition of the Board will be as follows :

Mr Ben Yeo Chee Seong (Chairman) – Independent Director

Mr Hiroshi Tataru – Executive Director and President

Mr Yek Hong Liat John – Executive Director and CEO

Mr Lee Lap Wah, George – Independent Director

Mr Guok Chin Huat Samuel – Independent Director

The Board wishes to express its appreciation to Mr Lim for his guidance during his term of office.

By Order of the Board

Yek Hong Liat John
Executive Director and CEO

7 February 2018

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the Rules of Catalist. The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST. The Sponsor and SGX-ST assume 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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