



**ROWSLEY LTD.**

(Incorporated in the Republic of Singapore)  
(Company Registration No. 199908381D)

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**CHANGE OF COMPANY SECRETARY**

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The Board of Directors (the “**Board**”) of Rowsley Ltd. (the “**Company**”) wishes to announce the resignation of Mr. Lee Pin Kwan as Secretary of the Company and the appointment of Ms. Adeline Hwee Ji-San as Financial Controller and Secretary of the Company with effect from 1 July 2017.

Following these changes, Mr. Hasan Malik bin Abdul Quddoos and Ms. Adeline Hwee Ji-San shall be joint secretaries of the Company.

**BY ORDER OF THE BOARD**

HASAN MALIK  
Company Secretary

30 June 2017

**ROWSLEY LTD.**

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