EPICENTRE HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No.: 200202930G)

RESIGNATION OF COMPANY SECRETARY

The Interim Judicial Managers of Epicentre Holdings Limited (Interim Judicial Managers Appointed by the Court) (the "**Company**") wish to announce the resignation of Mr Quah Tzy Ming Andrew as Company Secretary of the Company and its subsidiaries Epicentre Pte. Ltd., Epicentre Solutions Pte. Ltd. and Epi Lifestyle Pte. Ltd with effect from 8 August 2019.

Ee Meng Yen Angela and Purandar Janampalli Rao
Joint and Several Interim Judicial Managers

14 August 2019

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Stamford Corporate Services Pte. Ltd. (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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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