

**KTL GLOBAL LIMITED**

(Incorporated in the Republic of Singapore under Registration Number 200704519M)

CHANGE OF FINANCIAL YEAR END FROM 30 JUNE TO 31 DECEMBER

The Board of Directors of KTL Global Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce the change of the Company's financial year end from 30 June to 31 December. Henceforth, the financial year of the Company will end on 31 December of each year. With the change of financial year end, the next set of audited financial statements for the financial period ending 31 December 2018 will cover a period of 18 months from 1 July 2017 to 31 December 2018.

The change of financial year end is to facilitate better management of resources for business operations and financial reporting, resulting in better administrative and operational efficiencies.

In this connection, the Company is proposing to hold its next Annual General Meeting ("**AGM**") on or before 30 April 2019, and to lay the financial statements for the 18-month period from 1 July 2017 to 31 December 2018 thereat. This would mean that the interval between the last AGM, which was held on 23 October 2017, and the next AGM would be more than 15 months, and would also result in no AGM being held in the calendar year of 2018. Subject to clearance with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"), the Company will make an application to the Accounting and Corporate Regulatory Authority for an extension of time for the Company to hold its next AGM on or before 30 April 2019. The Company will provide an update upon receipt of the outcome of its application.

In accordance with Rule 705 of the Listing Manual of the SGX-ST, the Company will be releasing announcements of its financial results as set out below:

Financial Period Covered	Comparative Financial Period Covered	Type of Announcement	Latest Date for Release
1 April 2018 to 30 June 2018 (3-month period)	1 April 2017 to 30 June 2017 (3-month period)	Quarterly Results (3-month period)	14 August 2018
1 July 2017 to 30 June 2018 (12-month period)	1 July 2016 to 30 June 2017 (12-month period)	Year-to-date Results	14 August 2018
1 July 2018 to 30 September 2018 (3-month period)	1 July 2017 to 30 September 2017 (3-month period)	Quarterly Results (3-month period)	14 November 2018
1 July 2017 to 31 December 2018 (18-month period)	1 July 2016 to 30 June 2017 (12-month period)	Full Year Results (18-month period)	1 March 2019

BY ORDER OF THE BOARD

Tan Kheng Kuan
Chief Executive Officer
29 June 2018