



SP CORPORATION LIMITED

(Company Registration No. 195200115K)

CHANGE OF COMPANY SECRETARY

SP Corporation Limited (the “**Company**”) wishes to announce that Ms Helena Chua Guat Huat will be appointed as the Company Secretary of the Company as from 7 November 2016 replacing Ms Lee Pih Peng who has relinquished herself from such position as of the same date.

BY ORDER OF THE BOARD

Boediman Gozali (alias Tony Wu)
Managing Director and Chief Executive Officer
7 November 2016

SP Corporation Limited is a subsidiary of Tuan Sing Holdings Limited. The Company is a diversified marketing and industrial services group with units involved in Commodities Trading and Tyre Distribution.