

CASA HOLDINGS LIMITED
COMPANY REGISTRATION NO. 199406212Z

APPOINTMENT AND RESIGNATION OF COMPANY SECRETARIES

The Board of Directors of Casa Holdings Limited (“the Company”) wishes to announce the appointment of Ms. Lin Moi Heyang as a Secretary of the Company in place of Ms. Lotus Isabella Lim Mei Hua, the Secretary of the Company, with effect from 7 April 2016.

Subsequent to the above change, Ms Margaret Chak Lee Hung and Ms Lin Moi Heyang are the Joint Company Secretaries of the Company.

The details of Ms. Lin Moi Heyang’s appointment and Ms. Lotus Isabella Lim Mei Hua’s resignation in the Company, as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in separate announcements released today.

By order of the Board

Dr Low Seow Chay
Chairman of the Board

Date: 7 April 2016