

ABR HOLDINGS LIMITED

(Company Registration No.: 197803023H)
(Incorporated in the Republic of Singapore)

RESIGNATION OF COMPANY SECRETARY

The Board of Directors (the “Board”) of ABR Holdings Limited (the “Company”) wishes to announce the resignation of Ms Sin Chee Mei as Company Secretary with effect from 14 October 2014.

The Board wishes to thank Ms Sin Chee Mei for her past invaluable support and contributions to the Company and wishes her all the best for her future endeavours.

Subsequent to the above resignation, the Company Secretary of the Company shall comprise solely of Ms Toon Choi Fan.

BY ORDER OF THE BOARD

Ang Lian Seng
Executive Director
14 October 2014