ROXY-PACIFIC HOLDINGS LIMITED
(the "**Company**")
(Incorporated in the Republic of Singapore)
Co. Registration No. 196700135Z

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ANNOUNCEMENT

APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

The Board of Directors of Roxy-Pacific Holdings Limited is pleased to announce the appointment of Mr Tay Kah Poh as the Lead Independent Director with effect from 1 June 2018.

Mr Tay Kah Poh will remain as the Chairman of the Nominating and Remuneration Committee, and member of the Audit Risk Management Committee.

By Order of the Board

Koh Seng Geok
Executive Director and Company Secretary

1 June 2018