



# CASA HOLDINGS LIMITED

(Reg No: 199406212Z)

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## RESPONSE TO SGX QUERIES ON ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2014

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The Board of Directors of Casa Holdings Limited (“the Company”) refers to the queries raised by the Singapore Exchange Securities Trading Limited (“SGX-ST”) on 20 January 2015 in relation to the Company’s Annual Report for the financial year ended 30 September 2014 and would like to respond to the queries as follows:

### **SGX Query:**

Paragraph 11.3 of the Code states that the Board should comment on the adequacy and effectiveness of the internal controls, including financial, operational, compliance and information technology controls, and risk management systems, in the company’s Annual Report. On page 18 of the Company’s annual report, we note that the commentary does not address directly if the controls are adequate and effective. Please disclose or explain the reason(s) for the deviation from the code.

### **Company’s Response:**

The Board is of the opinion that the system of internal control (including financial, operational and compliance and information technology controls and risk management systems) of the Company as disclosed on Page 18 to the Annual Report for the financial year ended 30 September 2014 is adequate and effective.

By order of the Board of Casa Holdings Limited

Lim Soo Kong@ Lim Soo Chong  
Chief Executive Officer

21 January 2015