TYE SOON LIMITED
Company Registration No. 195700114W

RETIREMENT OF EXECUTIVE OFFICER (WHO IS NOT A DIRECTOR)

The Board of Directors of Tye Soon Limited (***Company or Tye Soon***) would like to announce that Mr Frank Viola (***Frank***) has retired from his current position as Managing Director of Imparts Automotive Pty Ltd (***Imparts***) on 31 December 2016. Imparts is a wholly-owned subsidiary of the Company based in Australia.

Frank has worked well within the Tye Soon Group and has agreed to remain a non-executive director of Imparts. Tye Soon Group is also in discussions with Frank for him to provide on-going consultancy services to Imparts.

Details and declaration relating to the retirement of Frank as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are set out in the template announcement.

BY ORDER OF THE BOARD

David Chong
Managing Director
3 January 2017