



(Company Registration No. 201508913H)
(Incorporated in the Republic of Singapore)

CHANGE OF PLACE WHERE THE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of directors of Eindec Corporation Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that with effect from 1 September 2016, the address of the Company's Share Registrar, RHT Corporate Advisory Pte. Ltd. and the place where the Register of Members and Index is kept, will be relocated to:

9 Raffles Place #29-01
Republic Plaza Tower 1
Singapore 048619

The contact numbers remain unchanged:

Telephone Number: + 65 6381 6888
Facsimile Number : + 65 6381 6899

By Order of the Board
EINDEC CORPORATION LIMITED

Chia Wei Ho
Executive Director and Chief Executive Office

12 August 2016

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**"), UOB Kay Hian Private Limited, for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the statements or opinions made or reports contained in this announcement.

The contact persons for the Sponsor are Mr. Alvin Soh, Head of Catalist Operations, Senior Vice President and Mr. Josh Tan, Vice President, who can be contacted at 8, Anthony Road #01-01, Singapore 229957, telephone (65) 6590 6881.