



MAXI-CASH FINANCIAL SERVICES CORPORATION LTD

(Incorporated in the Republic of Singapore on 10 April 2008)

(Company Registration No.: 200806968Z)

CHANGE OF JOINT COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Maxi-Cash Financial Services Corporation Ltd (the “**Company**”) wishes to announce the appointment of Ms Janet Tan in place of Ms Chew Bee Leng as Joint Company Secretary of the Company with effect from 30 April 2014.

By order of the Board

Lim Swee Ann
Company Secretary
6 May 2014

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, Canaccord Genuity Singapore Pte. Ltd. (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**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 and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Mr Alex Tan, Chief Executive Officer, Canaccord Genuity Singapore Pte. Ltd., at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854-6160.