

ANNICA HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 198304025N)

APPOINTMENT OF MR. LIM IN CHONG AS NON – INDEPENDENT AND NON-EXECUTIVE DIRECTOR

The Board of directors (the “**Board**” or the “**Directors**”) of Annica Holdings Limited (the “**Company**”) wishes to announce that Mr. Lim In Chong has been appointed as the Non-Independent and Non-Executive Director of the Company with effect from 6 July 2018.

Consequential to the above changes, the new composition of the Board is as follows: -

Mr. Ong Su Aun Jeffrey (Acting Independent and Non-Executive Chairman)
Ms. Sandra Liz Hon Ai Ling (Executive Director and Chief Executive Officer)
Mr. Lim In Chong (Non-Independent and Non-Executive Director)
Mr. Nicholas Jeyaraj s/o Narayanan (Non-Independent and Non-Executive Director)
Mr. Su Jun Ming (Lead Independent and Non-Executive Director)
Mr. Adnan Bin Mansor (Independent and Non-Executive Director)

There is no change to the constitution of the Audit, Nominating and Remuneration Committees.

Particulars of Mr. Lim In Chong pursuant to the requirements of Rule 704(6) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) will be furnished in a separate announcement.

By Order of the Board

Sandra Liz Hon Ai Ling
Executive Director and Chief Executive Officer

6 July 2018

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Continuing Sponsor, Stamford Corporate Services Pte. Ltd. (“**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist.*

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 accuracy, completeness or correctness of any of the statements or opinions made or reports contained in this announcement.

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