

SUPERBOWL HOLDINGS LIMITED
(the “Company”)
(Incorporated in the Republic of Singapore)
Co. Registration No. 199403139W

ANNOUNCEMENT

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY

The Board of Directors of SuperBowl Holdings Limited (the “Company”) wishes to announce the resignation of Mr Benjamin Chan Tuck Wai as Company Secretary, with effect from 8 June 2014.

The Board wishes to thank Mr Chan for his contributions and express its appreciation of his services with the Group.

Mr Goh Tcheng Hion has been appointed Company Secretary with immediate effect.

ON BEHALF OF THE BOARD

Teo Ho Beng
Executive Chairman & CEO

Date: 9 June 2014