TRANSCORP HOLDINGS LIMITED
(Company Registration No.: 199502905Z)
(Incorporated in Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of Transcorp Holdings Limited (the "**Company**") wishes to announce the appointment of Mr Victor Lai Kuan Loong as an additional Secretary of the Company, in place of Ms Lynn Wan Tiew Leng, with immediate effect.

Subsequent to the above change, Mr Victor Lai Kuan Loong and Ms Kiar Lee Noi are the Secretaries of the Company.

The Board wishes to take this opportunity to record their appreciation to Ms Lynn Wan Tiew Leng for her past services.

By Order of the Board

Goh Chin Soon
Executive Chairman
13 July 2016

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*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, (the "**Sponsor**") for compliance with the relevant rules of the SGX-ST. The Company's 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.

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