

SELECT GROUP LIMITED
Registration No.: 199500697Z
(Incorporated in Singapore)

CHANGE OF NAME OF A WHOLLY-OWNED SUBSIDIARY, TEXAS CHICKEN (QSR) PTE. LTD.

The Board of Directors of Select Group Limited (“the **Company**”) wishes to announce that its wholly-owned subsidiary, TEXAS CHICKEN (QSR) PTE. LTD., had changed its name on 23 June 2016 to SELECT HAWKER MANAGEMENT PTE. LTD..

By Order of the Board

Tan Chor Khoo
Director
Date: 23 June 2016

*This Announcement was prepared by the Company and its contents have been reviewed by the Company’s Sponsor, Stamford Corporate Services Pte Ltd (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**Exchange**”). The Sponsor has not independently verified the contents of this Announcement.*

This Announcement has not been examined or approved by the Exchange and the Exchange 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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