



TRIYARDS HOLDINGS LIMITED
(Company Registration Number: 201210555Z)
Incorporated in the Republic of Singapore

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Triyards Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the following changes:

- (i) Ms Wee Woon Hong will be appointed as the Company Secretary of the Company to replace Mr Ong Pang Yew Shannon; and
- (ii) The appointment of Ms Wee Woon Hong as Company Secretary of the Company will take effect from 21 September 2017.

The Board wishes to take this opportunity to thank Mr Ong Pang Yew Shannon for his services and contributions to the Group during his term of office.

By Order of the Board

Lee Kian Soo
Chairman
21 September 2017