



LASSETERS INTERNATIONAL HOLDINGS LIMITED
(Company Registration No. 200402223M)

RE-DESIGNATION OF AN EXECUTIVE DIRECTOR TO A NON-EXECUTIVE DIRECTOR

The Board of Directors (the "Board") of Lasseters International Holdings Limited (the "Company") wishes to announce the re-designation of Mr Tan San Chuan from an Executive Director to a Non-Executive Director of the Company with effect from 25 October 2018.

Following the above re-designation, the Board comprises the following directors:

Dato' Jaya J B Tan	-	Executive Chairman
Dato' Kamal Y P Tan	-	Non-Executive Director
Tan San Chuan	-	Non-Executive Director
Tan Sri Ir. Kuan Peng Ching @ Kuan Peng Soon	-	Independent Director
Tan Chee Seng	-	Independent Director

BY ORDER OF THE BOARD

DATO' JAYA J B TAN
Executive Chairman
25 October 2018

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Stamford Corporate Services Pte Ltd, for compliance with the relevant rules of Singapore Exchange Securities Trading Limited (the "Exchange"). The Company's 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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