PROCURRI CORPORATION LIMITED
(Company Registration No.: 201306969W)
(Incorporated in the Republic of Singapore)

CHANGE IN COMPANY SECRETARY

The board of directors (the "**Board**") of Procurri Corporation Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that Mr. Teo Meng Keong ("**Mr. Teo**"), Company Secretary, has passed away suddenly yesterday.

We extend our deepest condolences to his family and express our appreciation to Mr. Teo for his services to the Company during his tenure in office.

Ms. Lin Moi Heyang has been appointed as the Company Secretary of the Company in place of Mr. Teo with immediate effect.

BY ORDER OF THE BOARD
PROCURRI CORPORATION LIMITED

Thomas Sean Murphy
Chairman and Global Chief Executive Officer
24 January 2018

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*DBS Bank Ltd. was the issue manager and underwriter (the "**Issue Manager and Underwriter**") for the initial public offering of shares in, and listing of, Procurri Corporation Limited on the Main Board of the Singapore Exchange Securities Trading Limited. The Issue Manager and Underwriter assumes no responsibility for the contents of this announcement.*