



(Incorporated in the Republic of Singapore)
(Company Registration No. 201611835H)

CHANGE OF COMPANY SECRETARY

The Board of Directors ("**Board**") of UnUsUaL Limited ("**Company**") wishes to announce that Ms. Shirley Tan Sey Liy ("**Ms. Shirley Tan**") has resigned as the Company Secretary of the Company with effect from 1 November 2017 and instead thereof Ms. Siau Kuei Lian has been appointed as the Company Secretary with effect from 1 November 2017.

The Board would like to express its appreciation to Ms. Shirley Tan for her contributions during her term as the Company Secretary and wishes her success in her future endeavours.

By Order of the Board

Leslie Ong Chin Soon
Executive Director and Chief Executive Officer
1 November 2017

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Hong Leong Finance Limited (the "**Sponsor**"), for compliance with the relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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.

The contact person for the Sponsor is Mr Tang Yeng Yuen, Vice President, Head of Corporate Finance who can be contacted at 16 Raffles Quay, #40-01A Hong Leong Building, Singapore 048581, Telephone: 6415 9886.