



KOON HOLDINGS LIMITED
(INCORPORATED IN THE REPUBLIC OF SINGAPORE)
(COMPANY REGISTRATION NO. 200303284M)
(ARBN 105 734 709)

Resignation and Appointment of Person Responsible for Communication with ASX

The Board of Directors of Koon Holdings Limited (KNH) (the “**Company**”) wishes to announce that:

- (a) Shiau Lee Teoh of Boardroom Pty Limited has resigned as the person responsible for communication with ASX in relation to compliance with the ASX Listing Rules effective immediately; and
- (b) Natalie Climo of Boardroom Pty Limited has been appointed as the person responsible for communication with ASX in relation to compliance with the ASX Listing Rules effective immediately.

The Company’s Joint Company Secretaries in Singapore, Tan Swee Gek and Ong Beng Hong remain unchanged.

By Order of the Board

Oh Koon Sun
Acting Managing Director
8 January 2020