



OCEANUS GROUP LIMITED

(Incorporated in the Republic of Singapore under Registration Number: 199805793D)
61 Robinson Road, #10-01 Robinson Centre, Singapore 068893
Tel: +65 6837 0568 Fax: +65 6837 2660

CHANGE OF COMPANY SECRETARY

The Board of Directors of Oceanus Group Limited (the "Company") wishes to announce the appointment of Ms Busarakham Koksikaporn as Joint Secretary of the Company with effect from 25 May 2015, in place of Mr Tan Min Arn who has resigned as Joint Secretary of the Company with effect from 25 May 2015.

Mr Yap Lian Seng remains as the other Joint Secretary of the Company.

BY ORDER OF THE BOARD

Dr. Ng Cher Yew
Executive Chairman

25 May 2015