PACIFIC ANDES RESOURCES DEVELOPMENT LIMITED

(*Incorporated in Bermuda with limited liability*)

("the Company")

CHANGE OF COMPANY SECRETARY

The Board of Directors of the Company (the "**Board**") wishes to announce that Mr Lai Kuan Loong, Victor has been appointed as the Company Secretary with effect from 22 May 2017 in place of Ms Lynn Wan Tiew Leng who has resigned as the Company Secretary with effect from 22 May 2017.

The Board wishes to thank Ms Lynn Wan Tiew Leng for her past services rendered to the Company.

By Order of the Board

Ng Puay Yee (Jessie)
Executive Chairman

22 May 2017