

**CNA GROUP LTD.**  
**(UNDER JUDICIAL MANAGEMENT)**  
(Company Registration No. 199000449K)  
(Incorporated in Singapore)  
(the “**Company**”)

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**CHANGES TO JUDICIAL MANAGERS**

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Reference is made to the Company’s announcement dated 14 September 2015 in relation to, *inter alia*, the appointment of Messrs Tam Chee Chong and Andrew Grimmatt c/o Deloitte & Touche LLP by the High Court of Singapore (“**Court**”) as the joint and several Judicial Managers of the Company, and subsequent announcements on the Judicial Management Order dated 9 March 2016, 13 September 2016, 15 March 2017 and 22 September 2017 (the “**Previous Announcements**”). Capitalised terms used herein shall have the meaning ascribed to them in the Previous Announcements unless defined otherwise herein.

The Company wishes to announce that, pursuant to an application made to the Court on 5 January 2018, the Court had on 26 January 2018 (i) approved the resignation of Mr. Tam Chee Chong from the office of a joint and several judicial manager of the Company, and (ii) ordered that Mr. Tam Chee Chong be released from liability in respect of any act or omission by him in the management of the Company or otherwise in relation to his conduct as a judicial manager pursuant to Section 227Q(4) of the Companies Act (Cap. 50, 2006 Rev. Ed.).

Mr. Andrew Grimmatt shall continue as the sole Judicial Manager of the Company.

**Submitted by the Judicial Manager  
For and On Behalf of the Company**

Andrew Grimmatt  
**Deloitte & Touche LLP**

2 February 2018