PSL HOLDINGS LIMITED
Company Registration Number: 199707022K
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARIES

The Board of Directors (the "**Board**") of PSL Holdings Limited (the "**Company**") wishes to announce the appointment of Mr Teo Meng Keong as Company Secretary of the Company in place of Ms Sin Chee Mei with effect from 13 October 2014.

The Board wishes to thank Ms Sin Chee Mei for her past invaluable support and contributions to the Company and wishes her all the best for her future endeavours.

Subsequent to the above changes, the Company Secretaries of the Company shall comprise Ms Chia Meng Ru and Mr Teo Meng Keong.

By Order of the Board

Tang Yew Quan
Executive Director
13 October 2014