



MAXI-CASH FINANCIAL SERVICES CORPORATION LTD

(Incorporated in the Republic of Singapore on 10 April 2008)

(Company Registration No.: 200806968Z)

RE-DESIGNATION OF EXECUTIVE DIRECTOR TO NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Maxi-Cash Financial Services Corporation Ltd (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s announcement on 2 January 2015 (the “**Announcement**”) regarding the cessation of Mdm Koh Lee Hwee as Chief Executive Officer of the Group with effect from 5 January 2015, and whom will remain in office as an Executive Director for a period of up to six (6) months in order to ensure a smooth handover of duties to the incoming Chief Executive Officer of the Group.

Further to the Announcement, the Board wishes to announce that, with effect from 5 August 2015, Mdm Koh Lee Hwee will relinquish her role as an Executive Director of the Company and will be re-designated as a Non-Executive Director of the Company (“**Re-designation**”).

The Re-designation will not result in any changes to the composition of the Board, the Audit Committee, the Remuneration Committee and the Nominating Committee of the Company.

By Order of the Board

Lim Swee Ann
Company Secretary
5 August 2015

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, Canaccord Genuity Singapore Pte. Ltd. (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Ms. Alice Ng, Director and Head of Continuing Sponsorship, Canaccord Genuity Singapore Pte. Ltd., at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854-6160.