

Singapura Finance Ltd
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CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of Singapura Finance Ltd (the "**Company**") wishes to announce the appointment of Ms Ngiam May Ling as Company Secretary in place of Mrs Nguy Jootian with effect from 3 August 2015.

The Board wishes to take this opportunity to thank Mrs Nguy for her service to the Company during her term of office and extends its best wishes to her for her future endeavours.

By Order of the Board

Jamie Teo Miang Yeow
Executive Director and Chief Executive Officer

3 August 2015