EPICENTRE HOLDINGS LIMITED
(Company Registration No. 200202930G)
(Incorporated in the Republic of Singapore)
(the "Company")

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of Epicentre Holdings Limited (the "**Company**") wishes to announce the appointment of Ms Leow Siew Yon as Company Secretary and the resignation of Mr Low Yew Shen as Company Secretary of the Company with effect from 5 July 2017.

The Board wishes to thank Mr Low Yew Shen for his past services to the Company.

Following the above, the Company Secretaries of the Company shall comprise of Ms Khoo Lay Fen and Ms Leow Siew Yon.

BY ORDER OF THE BOARD
EPICENTRE HOLDINGS LIMITED

Lim Tiong Hian
Executive Chairman and Acting Chief Executive Officer
5 July 2017

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Stamford Corporate Services Pte. Ltd. (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**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 Mr. Bernard Lui, Telephone: +65 63893000, Email: bernard.lui@morganlewis.com.