

CHASWOOD RESOURCES HOLDINGS LTD.
(Incorporated in the Republic of Singapore)
(Co. Reg. No. 200401894D)

RESIGNATION OF INTERNATIONAL CHIEF OPERATING OFFICER

The Board of Directors (the “Board”) of Chaswood Resources Holdings Ltd (the “Company”) wishes to announce that Mr. Chandra Supandi (“**Mr. Chandra**”) has resigned as the International Chief Operating Officer with effect from 28 June 2019.

Details of Mr. Chandra’s resignation as required under Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”) is released separately today.

The Board would like to express its appreciation to Mr. Chandra for his efforts and contributions during his tenure with the Company.

In view of the Group’s ongoing restructuring exercise which entails *inter-alia* the proposed disposal of certain subsidiaries of the Company as announced on 15 September 2018 and 3 April 2019, the Company will not be filling the vacancy and the existing operations team will be assuming the roles and responsibilities of Mr. Chandra.

BY ORDER OF THE BOARD

ANDREW ROACH REDDY
Managing Director
28 June 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor (“**Sponsor**”), Asian Corporate Advisors Pte Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**Exchange**”). The Company’s Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made. The Sponsor is satisfied, based on enquiries made, that there are no reasons for the cessation other than those stated in this announcement.*

This announcement has not been examined or approved by the Exchange and the Exchange 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 Liau H. K.
Telephone number: 6221 0271*