

AMPLEFIELD LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration Number: 198900188N)

**TRANSFER OF LISTING FROM THE MAIN BOARD OF THE SINGAPORE EXCHANGE
SECURITIES TRADING LIMITED (THE “SGX-ST”) (THE “MAIN BOARD”) TO THE CATALIST OF
THE SGX-ST (THE “CATALIST”) – EFFECTIVE DATE OF TRANSFER**

The board of Directors (the “**Board**”) of Amplefield Limited (the “**Company**”) refers to the announcements made on 28 September 2016 and 2 December 2016 and the Company’s circular dispatched to shareholders of the Company dated 10 November 2016 in relation to the transfer of the listing of the Company from the Main Board to the Catalist (the “**Transfer**”).

EFFECTIVE DATE OF TRANSFER

The Board wishes to announce that the effective date of the Transfer will be 9 December 2016. Trading of the Company’s securities on the Catalist will commence at 9.00 a.m. on the same day under the same stock code: AOF.

The Company has appointed PrimePartners Corporate Finance Pte. Ltd. (“**PPCF**”) to act as its continuing sponsor. PPCF’s appointment as the continuing sponsor will take effect upon the effective date of the Transfer.

By the Order of the Board

Woon Ooi Jin
Executive Director
5 December 2016