



ROWSLEY LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No. 199908381D)

DATE OF RELEASE OF 2015 FULL YEAR FINANCIAL RESULTS

The board of directors (the “**Board**”) of Rowsley Ltd. (the “**Company**”) wishes to announce that the Company will be announcing its full year financial results for the financial year ended 31 December 2015 on 24 February 2016, Wednesday, after trading hours.

BY ORDER OF THE BOARD

KANNAN MALINI
Company Secretary

22 January 2016

ROWSLEY LTD.

Company Registration No. 199908381D
1 Kim Seng Promenade
#14-01 Great World City East Tower
Singapore 237994
Tel: +65 6235 5056
Fax: +65 6235 6505
Website: www.rowsley.com