

OCEANUS GROUP LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 199805793D)

CHANGE OF JOINT COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Oceanus Group Limited (the “**Company**”) wishes to announce that Mr Leh Si Yuan has been appointed as the Joint Company Secretary of the Company in place of Ms Shee Shin Yee who has resigned as the Joint Company Secretary with effect from 3 May 2019.

The Board would like to record its appreciation to Ms Shee Shin Yee for her past services.

Following the above, the Company Secretaries of the Company are Mr Raymond Lam Kuo Wei and Mr Leh Si Yuan.

BY ORDER OF THE BOARD

Peter Koh Heng Kang
Executive Director and Chief Executive Officer

3 May 2019