



MSM INTERNATIONAL LIMITED
(Incorporated in Singapore)
(Company Registration No.: 200918800R)

CHANGE OF FINANCIAL YEAR END FROM 31 DECEMBER TO 31 MARCH

The Board of Directors (the “**Board**”) of MSM International Limited (the “**Company**”) wishes to announce the change of the Company’s financial year end from 31 December to 31 March (the “**Change of FYE**”). In view thereof, the financial year end of the Company will end on 31 March annually. Consequently, the financial period ending 31 March 2018 will cover a period of 15 months from 1 January 2017 to 31 March 2018.

The rationale for the change was arrived at after taking into consideration the following:

- a) the change will result in greater administrative and operational efficiencies for a better flow of the Company’s operations as the year-end has generally been a busy period for the Company; and
- b) the change will enable the Company to better coordinate and finalise its year-end financial reporting requirements with its external auditors and professional advisors in a timely manner as it is not a busy period.

In view of the change and pursuant to Rules 705(1) and 705(2) of the Listing Manual Section B: Rules of Catalist of the SGX-ST (“**Catalist Rules**”), the financial reporting periods of the Company for FY2018 and FY2019 will be as follows:

Financial Reporting Period	Previous financial period for comparison	Type of announcement	Latest date for release
1 July 2017 to 31 December 2017 (6 months period)	1 July 2016 to 31 December 2016 (6 months period)	Interim Results for FY2018	15 February 2018
1 January 2017 to 31 March 2018 (15 months period)	1 January 2016 to 31 December 2016 (12 months period)	Full Year Results for FY2018	30 May 2018
1 April 2018 to 30 September 2018 (6 months period)	1 January 2017 to 30 June 2017 (6 months period)	Half Yearly Results for FY2019	14 November 2018
1 April 2018 to 31 March 2019 (12 months period)	1 January 2017 to 31 March 2018 (15 months period)	Full Year Results for FY2019	30 May 2019

Corresponding to the Change of FYE and in accordance with the Catalist Rules and Companies Act Cap. 50, the Company will hold its Annual General Meeting ("**AGM**") **on or before 28 July 2018**. The Company will release the necessary announcements pertaining to the issuance of the Notice of AGM and Annual Report for FY2018 within the stipulated deadline.

BY ORDER OF THE BOARD

CHAN KEE SIENG
Executive Chairman
6 December 2017

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"), for compliance with the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Lance Tan, Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).