Great Group Holdings Limited
Company Registration No. 200804077W)
Incorporated in the Republic of Singapore)

CHANGE OF JOINT COMPANY SECRETARY

The Board of Directors (the "**Board**") of Great Group Holdings Limited (the "**Company**") wishes to announce that Ms Goh Pei Shan has been appointed as Joint Secretary of the Company with effect from 6 March 2015 in place of Ms Goh Wei Lin who has resigned as Joint Secretary of the Company with effect from 6 March 2015.

Following the aforesaid appointment, Mr Ong Wei Jin and Ms Goh Pei Shan shall act as Joint Secretaries of the Company.

The Board wishes to thank Ms Goh Wei Lin for her past services rendered to the Company.

BY ORDER OF THE BOARD

Weng Wenwei
Chief Executive Officer
6 March 2015