Company Registration Number: 199707022K
(Incorporated in the Republic of Singapore)

APPOINTMENT OF A JOINT SECRETARY OF THE COMPANY

The Board of Directors of PSL Holdings Limited (the "**Company**") wishes to announce the appointment of Mr Tan Wee Sin as a Joint Secretary of the Company with effect from 5 November 2015.

Subsequent to the above appointment, Mr Tan Wee Sin and Mr Teo Meng Keong shall be the Joint Secretaries of the Company.

BY ORDER OF THE BOARD

Mark Zhou You Chuan
Executive Director

5 November 2015