



ST GROUP

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(Incorporated in the Republic of Singapore on 11 January 2018)
(Company Registration No: 201801590R)

CHANGE OF COMPANY SECRETARY

The board of directors (“**Directors**” or “**Board**”) of ST Group Food Industries Holdings Limited (the “**Company**”) wishes to announce the appointment of Ms Ngiam May Ling as Company Secretary in place of Ms Toh Li Ping, Angela, who has resigned as Company Secretary with effect from 1 October 2019.

The Board also wishes to take this opportunity to thank Ms Toh Li Ping, Angela for her past services rendered during her tenure as Company Secretary.

BY ORDER OF THE BOARD

Saw Tatt Ghee
Executive Chairman and CEO

1 October 2019

*This announcement has been prepared by ST Group Food Industries Holdings Limited (the “**Company**”) and has been reviewed by the Company’s sponsor, United Overseas Bank Limited (the “**Sponsor**”), for compliance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalyst.*

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

The contact person for the Sponsor is Mr Chia Beng Kwan, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.