ADVANCED INTEGRATED MANUFACTURING CORP. LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No. 200405216C)

CHANGE OF FINANCIAL YEAR END

The Board of Directors of Advanced Integrated Manufacturing Corp. Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce the change of the Company's financial year end from 31 December to 31 March ("**Change of FYE**").

The Change of FYE is in accordance with the Board's decision after taking into account, *inter alia*, that:

(a) pursuant to the Group's venture into the minimart business at the end of year 2015, the management and the auditors will require more time to review the operations of the minimart business in order to prepare the audited full year financial statement for the current financial year;

(b) as the year-end festive season has traditionally been a busy and hectic period for the Company's minimart business, the Change of FYE will enhance the Company's internal resources and operational efficiencies for a smoother flow of the Company's operations; and

(c) 31 March is a less peak period for auditors and accordingly, the Change of FYE will allow the Company to avoid the December peak auditing and reporting periods which will enable the Company to better coordinate its financial reporting requirements with its external auditors and professional advisers.

With the Change of FYE, the financial year of the Company will end on 31 March of each year and as such, the next set of full year financial statements of the Company will cover a period of 15 months from 1 January 2016 to 31 March 2017.

In accordance with Rule 705(1) and Rule 705(2) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Company will be releasing the announcements of its financial statements as set out in the table below:

Financial Period Covered	**Comparative Financial Period Covered[(1)]**	**Type of Announcement**	**Latest Date for Release**
1 July 2016 to 30 September 2016 (3 months period)	1 July 2015 to 30 September 2015 (3 months period)	Quarterly Results (3rd quarter)	On or before 14 November 2016
1 January 2016 to	1 January 2015 to	Full Year Results	On or before 30

31 March 2017 (15 months period)	31 March 2016 (15 months period)		May 2017

Note:

(1) Refers to the immediate preceding financial year prior to the Change of FYE.

By Order of the Board
Ong Beng Hong
Company Secretary
31 October 2016