

RENAISSANCE UNITED LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199202747M)

CHANGE OF SHARE REGISTRAR AND PLACE WHERE THE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors of Renaissance United Limited (the “**Company**”) wishes to announce the following changes:

1. Change of Share Registrar

Tricor Barbinder Share Registration Services will be appointed as the Company’s Share Registrar in place of the existing Share Registrar, Intertrust Singapore Corporate Services, with effect from 2 January 2019.

2. Change of Place at which the Register of Members and Index is kept

Following the change of the Company’s Share Registrar, the Register of Members and Index of the Company will be kept at Tricor Barbinder Share Registration Services located at 80 Robinson Road, #02-00, Singapore 068898

By Order Of The Board

Allan Tan Poh Chye
Company Secretary
2 January 2019