

WILTON

WILTON RESOURCES CORPORATION LIMITED

(Company Registration No.: 200300950D)
(Incorporated in Singapore)

(A) RETIREMENT OF EXECUTIVE DIRECTOR AND VICE PRESIDENT (FINANCE)
(B) CHANGE IN THE COMPOSITION OF THE BOARD

The Board of Directors ("**Board**") of Wilton Resources Corporation Limited (the "**Company**") and together with its subsidiaries, "**Group**") wishes to announce that Mr. Chong Chin Fan ("**Mr. Chong**") has retired as the Executive Director and Vice President (Finance) of the Company with effect from 31 December 2017.

The Board would like to express its gratitude and appreciation to Mr. Chong for his services and invaluable contribution to the Board during his tenure of office with the Company.

The Company is in the process of finding a replacement for the position and will announce the appointment via SGXNet in due course.

The detailed template announcement pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, containing the particulars of Mr. Chong has been released separately via SGXNet.

Consequent to the above changes, the composition of the Board is as follows with effect from 31 December 2017:

Board of Directors

Mr. Wijaya Lawrence	- Executive Chairman and President
Mr. Ngiam Mia Je Patrick	- Non-Executive Director
Mr. Teo Kiang Kok	- Lead Independent Non-Executive Director
Mr. Seah Seow Kang Steven	- Independent Non-Executive Director
Mr. Tan Cher Liang	- Independent Non-Executive Director

The composition of the Audit Committee, Nominating Committee and Remuneration Committee remains unchanged.

BY ORDER OF THE BOARD

Wijaya Lawrence

Chairman and President
29 December 2017

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**"), SAC Capital Private Limited, for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST and 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.

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