

ROXY-PACIFIC HOLDINGS LIMITED
(the “**Company**”)
(Incorporated in the Republic of Singapore)
Co. Registration No. 196700135Z

ANNOUNCEMENT

MEMBERS’ VOLUNTARY LIQUIDATION OF RPPG (REVESBY) PTY LTD

The Board of Directors (the “**Board**”) of Roxy-Pacific Holdings Limited (the “**Company**” and collectively with its subsidiaries, the “**Group**”) wishes to announce that its 50% indirect owned associated company, RPPG (Revesby) Pty Ltd (“**RPPG**”), has been placed under Members’ Voluntary Liquidation. Mr Andrew James Heard of Heard Phillips Lieberenz Pty Ltd has been appointed the liquidator of RPPG.

The members’ voluntary liquidation of RPPG will not have any material effect on the consolidated net tangible assets and earnings per share of the Group.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect in the above transaction, other than their shareholdings in the Company.

By Order of the Board

Koh Seng Geok
Executive Director and Company Secretary

22 July 2021