

**ANNAIK LIMITED**  
(Company Registration No. 197702066M)  
(Incorporated in the Republic of Singapore)

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

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The Board of Directors of AnnAik Limited (the "**Company**") wishes to announce the following changes:

**1. Change of Share Registrar**

RHT Corporate Advisory Pte. Ltd. will be appointed as the Company's Share Registrar in place of the existing Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. with effect from 15 June 2015.

**2. Change of Place at which 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 RHT Corporate Advisory Pte. Ltd. at its registered office at 6 Battery Road #10-01, Singapore 049909.

**BY ORDER OF THE BOARD**

Ng Kim Keang  
Director  
15 June 2015