

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

ANNOUNCEMENT

RESIGNATION OF EXECUTIVE DIRECTOR

The Board of Directors of Roxy-Pacific Holdings Limited (the “**Company**”) wishes to announce the resignation of Mr Teo Hong Wee as Executive Director with effect from 1 January 2017.

The information required pursuant to Rule 704(7) of the SGX Listing Manual containing the particulars on Mr Teo’s resignation will be announced separately.

The Board wishes to thank Mr Teo for his contributions during the tenure of his service.

By Order of the Board

Koh Seng Geok
Executive Director and Company Secretary

23 December 2016