

MANHATTAN RESOURCES LIMITED

(Company Registration No. 199006289K)

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- i. RETIREMENT OF DIRECTOR AT FORTHCOMING ANNUAL GENERAL MEETING AND CESSATION AS CHIEF FINANCIAL OFFICER
 - ii. RESIGNATION OF INDEPENDENT DIRECTOR
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The Board of Directors (**Board**) of Manhattan Resources Limited (**Company**) would like to announce the following:

Retirement of Mr Choo Hsun Yang as director at forthcoming annual general meeting (AGM) and cessation as chief financial officer

Mr Choo Hsun Yang, who retires under regulation 101 of the Company's constitution, has indicated that he is not seeking re-election at the forthcoming AGM scheduled to be held on 29 April 2016. Mr Choo Hsun Yang shall retire as director at the conclusion of the AGM.

Concurrently, Mr Choo Hsun Yang will also cease as Chief Financial Officer of the Company with effect from 29 April 2016.

Resignation of independent director

Mr Lim Say Tai has resigned as an Independent Director of the Company to take effect at the conclusion of the AGM, and accordingly Mr Lim shall cease as a Chairman of the Audit Committee and Member of the Nominating Committee and Remuneration Committee on the same day.

The Board would like to record its appreciation to Mr Choo and Mr Lim for their contributions and guidance to the Group during his tenure.

Details and declarations of Mr Choo and Mr Lim as required under Rule 704(7) of the Listing Manual are contained in a separate announcement made today via SGXNet.

On behalf of the Board

Low Yi Ngo
Chief Executive Officer and Managing Director
14 April 2016