

ABR HOLDINGS LIMITED
(Company Registration No. 197803023H)
(Incorporated in the Republic of Singapore)
(the "Company")

PROMOTION OF OFFICERS OF THE COMPANY

The Board of Directors of ABR Holdings Limited (the "**Company**") together with its subsidiaries, the "**Group**") wishes to announce the promotion of Mr Khoo Boo Yeow Andrew from Director of Business Development and Operations to Chief Operating Officer of Swensen's and Director of Group Business Development with effect from 4 January 2016.

The Board wishes to further announce the promotion of Ms Ng Soo Noi from Group Financial Controller to Group Chief Financial Officer with effect from 4 January 2016.

Details of Mr Khoo and Ms Ng as required under Rule 704(7) of the Listing Manual of the SGX-ST are contained in a separate announcements made today.

BY ORDER OF THE BOARD

Ang Lian Seng
Executive Director

4 January 2016