

ANNICA HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company registration No. 198304025N)

COMPLETION OF DISPOSAL OF PROPERTY

The Board of Directors (the “**Board**”) of Annica Holdings Limited (the “**Company**”) refers to its announcements dated 26 January 2017, 9 February 2017, 23 June 2017 and 26 July 2017 (the “**Previous Announcements**”) in relation to the sale of the Company’s property situated at 38 Kallang Place, Singapore 339166 (the “**Property**”).

Unless otherwise defined in this announcement, all capitalised terms used in this announcement shall have the same meanings as set out in the Previous Announcements.

Further to the Previous Announcements, the Board is pleased to announce that the disposal of the Property has been completed today.

By Order of the Board

Sandra Liz Hon Ai Ling
Executive Director and Chief Executive Officer

11 August 2017

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor for compliance with the Catalist Rules. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness and correctness of any of the statements or opinions made or reports contained in this announcement.

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