

**CHASWOOD RESOURCES HOLDINGS LTD.**  
(Incorporated in the Republic of Singapore)  
(Co. Reg. No. 200401894D)

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**APPOINTMENT OF SECRETARY**

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The Board of Directors of Chaswood Resources Holdings Ltd. (the "Company") wishes to announce that Ms Loh Mei Ling has been appointed as a Secretary of the Company with effect from 1 July 2014.

Following the aforesaid appointment, the Joint Secretaries of the Company are Ms Low Siew Tian and Ms Loh Mei Ling.

BY ORDER OF THE BOARD

ANDREW ROACH REDDY  
Managing Director  
1 July 2014

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST").*

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

*The contact person for the Sponsor is Mr Eric Wong (Director, Corporate Finance), CIMB Bank Berhad, Singapore Branch, 50 Raffles Place #09-01 Singapore Land Tower, Singapore 048623, telephone (65) 6337 5115.*