

EPICENTRE HOLDINGS LIMITED
(Company Registration No. 200202930G)
(Incorporated in the Republic of Singapore)
(the "Company")

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of Epicentre Holdings Limited (the "**Company**") wishes to announce the appointment of Mr Quah Tzy Ming Andrew (Ke Ziming Andrew) as Company Secretary and the resignation of Ms Leow Siew Yon as Company Secretary of the Company with effect from 3 September 2018.

The Board wishes to thank Ms Leow Siew Yon for her past services to the Company.

Following the above, the Company Secretaries of the Company shall comprise of Ms Khoo Lay Fen and Mr Quah Tzy Ming Andrew (Ke Ziming Andrew).

BY ORDER OF THE BOARD
EPICENTRE HOLDINGS LIMITED

Lim Tiong Hian
Executive Chairman and Acting Chief Executive Officer
3 September 2018

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Stamford Corporate Services Pte. Ltd. (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**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 assumes 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.

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