

NIPPECRAFT LIMITED
(Incorporated in the Republic of Singapore)
Company Registration Number: 197702861N

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CHANGE OF COMPANY SECRETARIES

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The Board of Directors of Nippecraft Limited (***Company***) is pleased to announce the appointment of Mr Lian Kim Seng and Ms Lee Lih Feng as Secretaries of the Company in place of Mr Ong Eng Peng with effect from 31 March 2014.

Submitted by Mr Lim Poon Kheng, Eugene, the Group Chief Financial Officer on 3 April 2014.