



## Summit Limited

(formerly known as Equation Corp Limited)

(Company Registration No. 197501110N)

(Incorporated in the Republic of Singapore)

("Company" and together with its subsidiaries, the "Group")

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, SAC Capital Private Limited ("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.*

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### CHANGE OF COMPANY SECRETARY

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The board of directors (the "**Board**") of the Company wishes to announce the appointment of Mr Leong Chee Meng, Kenneth, as Company Secretary in place of Mr Yoo Loo Ping, who has resigned as Company Secretary with effect from 1 July 2015.

The Board also wishes to take this opportunity to thank Mr Yoo Loo Ping for his past services rendered during his tenure as Company Secretary.

### FOR AND ON BEHALF OF THE BOARD

Chng Weng Wah  
Executive Director  
1 July 2015