



GP Industries Limited
(Incorporated in the Republic of Singapore)
Co. Reg. No. 199502128C

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of GP Industries Limited (the “**Company**”) wishes to announce the resignation of Ms Kelly Kiar Lee Noi as the Company Secretary and the appointment of Mr Lee Tiong Hock as the new Company Secretary with immediate effect.

The Board wishes to take this opportunity to record their appreciation to Ms Kelly Kiar Lee Noi for her past services.

By order of the Board

Lee Tiong Hock
Company Secretary

21 July 2021