



(Incorporated in the Republic of Singapore)  
(Company Registration No.: 197802690R)

---

## CHANGE OF COMPANY SECRETARIES

---

The Board of Directors (the "**Board**") of Nera Telecommunications Ltd (the "**Company**"), wishes to announce the appointment of Mr Teo Meng Keong and Mr Tan Wee Sin as Secretaries of the Company in place of Ms Foo Soon Soo with effect from 26 October 2017.

The Board wishes to thank Ms Foo Soon Soo for her past services to the Company.

### By Order of the Board

Wong Su-Yen  
Chairman

26 October 2017