

## GLOBAL PALM RESOURCES HOLDINGS LIMITED

(Company Registration No. 200921345M)  
(Incorporated in the Republic of Singapore)

### PROPOSED CONSOLIDATION OF EVERY TWO (2) EXISTING ORDINARY SHARES IN THE CAPITAL OF THE COMPANY INTO ONE (1) ORDINARY SHARE (THE “PROPOSED SHARE CONSOLIDATION”) – RECTIFICATION ANNOUNCEMENT

*Unless otherwise defined herein, capitalised words used in this announcement shall bear the same meanings ascribed to them in the announcements dated 25 September 2015, 14 October 2015 and 6 November 2015 (the “Announcements”) and the circular dated 21 October 2015 (“Circular”).*

The Board of Directors of Global Palm Resources Holdings Limited (the “Company”) refers to the Company’s Circular dated 21 October 2015 in relation to the Proposed Share Consolidation, and wishes to inform the shareholders of the Company that, in relation to the Circular, Paragraphs 3.3 and 3.4 of the Circular should instead be read as follows:

#### 3.3 NTA

	Before the Proposed Share Consolidation	After the Proposed Share Consolidation
NTA (Rp’000)	1,010,314,476	1,010,314,476
NTA per Share (Rp)	2,467	4,935

#### 3.4 EPS

	Before the Proposed Share Consolidation	After the Proposed Share Consolidation
Earnings attributable to Shareholders (Rp ‘000)	71,973,904	71,973,904
Weighted average number of Shares for basic EPS	411,277,825	205,638,912
Weighted average number of Shares for diluted EPS	411,277,825	205,638,912
Basic EPS (Rp per Share)	175	350
Diluted EPS (Rp per Share)	175	350

The new Paragraphs 3.3 and 3.4 above shall replace the existing Paragraphs 3.3 and 3.4 of the Circular.

Save for the above, there are no other changes to be made to the Circular.

By Order of the Board

**Dr Tan Hong Kiat @ Suparno Adijanto**  
Executive Chairman and CEO

9 November 2015