



**NSL LTD
EI RESOURCES SDN BHD AND EI SERVICES SDN BHD
– STRUCK OFF REGISTER OF COMPANIES**

The Board of Directors of NSL Ltd (the “**Company**” or “**NSL**”) wishes to announce that its indirect wholly owned subsidiaries, EI Resources Sdn Bhd and EI Services Sdn Bhd were struck off the Malaysia Register of Companies pursuant to Subsection 551(3) of the Companies Act 2016, Malaysia on 26 August 2019. This was published in the Malaysia, His Majesty's Government Gazette on 17 October 2019.

This transaction is not expected to have a material effect on the earnings per share and net tangible assets per share of NSL Ltd and its group of companies for the financial year ending 31 December 2020.

None of the directors or substantial shareholders of the Company has any interest, direct or indirect, in this transaction.

By Order of the Board

Lim Su-Ling
Company Secretary

9 September 2020