

**ROXY-PACIFIC HOLDINGS LIMITED**

(Company Registration No.: 196700135Z)

(Incorporated in the Republic of Singapore)

**ANNOUNCEMENT**

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**PROPOSED SALE OF 59 GOULBURN STREET, SYDNEY, AUSTRALIA**

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The Board of Directors of Roxy-Pacific Holdings (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Company’s wholly owned subsidiary, Roxy-Pacific Goulburn Pty Ltd, has appointed Jones Lang LaSalle (NSW) Pty Ltd (“**JLL**”) and Colliers International (NSW) Pty Ltd (“**Colliers**”) as the joint marketing agents for the sale of the Group’s freehold property (the “**Transaction**”) located at 59 Goulburn Street, Sydney Australia (the “**Property**”).

JLL and Colliers have been engaged as joint marketing agents for the Transaction pursuant to a Joint Exclusive Selling Agency Agreement dated 2 February 2017.

The Company will announce any material developments as and when appropriate in compliance with the Listing Rules of the Singapore Exchange Securities Trading Limited.

By Order of the Board

**ROXY-PACIFIC HOLDINGS LIMITED**

**KOH SENG GEOK**

Executive Director and Company Secretary

2 February 2017