



TEXCHEM-PACK HOLDINGS (S) LTD.

(Incorporated in Republic of Singapore)
(Co. Reg. No. 200308296H)

RESIGNATION OF COMPANY SECRETARY

The Board of Directors of Texchem-Pack Holdings (S) Ltd. (the "Company") wishes to announce the resignation of Mr Lean Min-Tze as Secretary of the Company with effect from 27 April 2015.

Mr Yap Wai Ming and Ms Busarakham Kohsikaporn will remain as Secretaries of the Company.

By Order of the Board

Brian Tan Guan Hooi
Director

27 April 2015