



Second Chance Properties Ltd
(Company Registration No.198103193M)

CHANGE OF COMPANY SECRETARIES

The Board of Directors (the “**Board**”) of Second Chance Properties Ltd (the “**Company**” and together with its subsidiaries the “**Group**”) wishes to announce that Ms Sin Chee Mei and Ms Tan Siew Hua have been appointed as Company Secretaries of the Company in place of Ms Yeoh Kar Choo Sharon (“Ms Sharon Yeoh”) with immediate effect.

The Board wishes to thank Ms Sharon Yeoh for her past services rendered to the Company.

BY ORDER OF THE BOARD

Mohamed Salleh s/o Kadir Mohideen Saibu Maricar
Founder & CEO
10 September 2015