



MSM INTERNATIONAL LIMITED
(Incorporated in Singapore)
(Company Registration No.: 200918800R)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of MSM International Limited (the "**Company**") wishes to announce that Ms Nor Hafiza Alwi has been appointed as Secretary of the Company with effect from 16 October 2017 in place of Ms Zhong Xiaowen who has resigned as Secretary of the Company with effect from 16 October 2017.

The Board would like to express its appreciation to Ms Zhong Xiaowen for her past services to the Company.

BY ORDER OF THE BOARD

CHAN KEE SIENG
Executive Chairman
16 October 2017

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"), for compliance with the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Lance Tan, Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).