

SINGAPORE CONSORTIUM INVESTMENT MANAGEMENT LIMITED

(Incorporated in Singapore)

(Company Registration No. 199607548K)

51 Cuppage Road #10-04 Singapore 229469

SGX-ST Announcement

SINGAPORE INDEX FUND (THE "FUND")

(Constituted under a Trust Deed in the Republic of Singapore)

**COMPLETION OF SALE OF SHARES IN THE MANAGERS
CHANGE OF REGISTERED ADDRESS OF THE MANAGERS**

Singapore Consortium Investment Management Limited, as managers of the Fund (the "**Managers**"), refers to the announcement dated 25 November 2015 in respect of the change in the shareholders and directors of the Managers.

The Managers would like to announce that the sale of all the shares in the capital of the Managers to Allgrace Investment Management Private Limited was completed on 29 December 2015 and the registered address of the Managers will be 51 Cuppage Road, #10-04, Singapore 229469 with effect from 29 December 2015.

BY ORDER OF THE BOARD

Singapore Consortium Investment Management Limited
(as Managers of Singapore Index Fund)

Boon Swan Foo

Director

29 December 2015