
CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of AsiaPhos Limited (the "**Company**") wishes to announce the appointment of Ms Ngiam May Ling as Company Secretary of the Company in place of Mr Leong Chee Meng Kenneth, who has resigned, with effect from 21 September 2018.

The Board also wishes to take this opportunity to thank Mr Leong Chee Meng Kenneth for his past services rendered during his tenure as Company Secretary.

BY ORDER OF THE BOARD

Simon Ong Eng Hock
Executive Director
AsiaPhos Limited

21 September 2018

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**"), Asian Corporate Advisors Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**Exchange**"). The Company's Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

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