

SINGAPORE CONSORTIUM INVESTMENT MANAGEMENT LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199607548K)

SINGAPORE INDEX FUND

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

APPOINTMENT OF SECRETARY OF THE COMPANY

Singapore Consortium Investment Management Limited (the “Company”), the Managers of the Singapore Index Fund, wishes to announce the appointment of Ms Wang Li-Er Sherylene Theresa as Secretary of the Company with effect from 15 June 2015 in place of Ms Sia Ming Kuang Joyce whose resignation as Assistant Secretary will take effect on the same day.

Chong Jiun Yeh

Director

15 June 2015