
CHANGE OF FINANCIAL YEAR END

The Board of Directors of Vallianz Holdings Limited ("the Company") wishes to announce the change of the Company's financial year end from 31 December to 31 March.

Following the above change, the next financial year of the Company following the financial year ended 31 December 2015 will end on 31 March of each year. The next set of financial statements of the Company will cover a period of 15 months from 1 January 2016 to 31 March 2017.

The Board of Directors' decision to change the financial year end was arrived at after taking into consideration the reporting requirements and the Board viewed that the change is to improve the management of the Company's internal processes and smoother flow of its operations which will result in better administrative and operational efficiencies.

The Board of Directors does not foresee any material adverse impact on the Group's financial position and operations as a result of the change of financial year end.

In view of the above, the financial reporting periods of the Company for the financial period commencing from 1 January 2016 to 31 March 2017 will be as follows:

Financial Period	Previous financial period for comparison	Type of Announcement	Latest Date for release
1 July 2016 to 30 September 2016 (3 months period)	1 July 2015 to 30 September 2015 (3 months period)	Third quarterly results	14 November 2016
1 October 2016 to 31 December 2016 (3 months period)	1 October 2015 to 31 December 2015 (3 months period)	Fourth quarterly results	14 February 2017
1 January 2016 to 31 March 2017 (15 months period)	1 January 2015 to 31 December 2015 (12 months period)	Full year Results	30 May 2017

In accordance to the Rules of Catalist, the Company will hold its next Annual General Meeting for the financial period from 1 January 2016 to 31 March 2017 on or before 31 July 2017.

BY ORDER OF THE BOARD

Ling Yong Wah
Chief Executive Officer
6 September 2016

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

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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.

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