



**LASSETERS INTERNATIONAL HOLDINGS LIMITED**  
Company No: 200402223M

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**PRIVATISATION OF CYPRESS LAKES GROUP LIMITED BY WAY OF SELECTIVE CAPITAL REDUCTION**

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Reference is made to the announcement released to the Singapore Exchange Securities Trading Limited on 31 October 2018 (the “**Previous Announcement**”). Unless otherwise defined, all capitalised terms used herein shall bear the same meanings as ascribed to them in the Previous Announcement.

Further to the Previous Announcement, the Board of Directors of Lasseters International Holdings Limited (the “**Company**”) wishes to announce that the Proposed SCR has been completed, and Cypress Lakes Group Limited is now a wholly-owned subsidiary of Lasseters CLG Pty Ltd, which is a wholly-owned subsidiary of the Company.

**BY ORDER OF THE BOARD**

**DATO’ JAYA J B TAN**  
**Executive Chairman**  
17 December 2018

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, Stamford Corporate Services Pte Ltd, for compliance with the relevant rules of Singapore Exchange Securities Trading Limited (the “Exchange”). The Company’s Sponsor has not independently verified the contents of this announcement. 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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