



CHANGE OF COMPANY SECRETARY, SHARE REGISTRAR AND PLACE WHERE THE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors (“**Board**”) of the Company wishes to announce the following changes:-

1. Change of Company Secretary

Ms. Loo Hwee Fang and Mr. Shawn Chan Changyun have been appointed as Joint Secretaries of the Company in place of Ms. Chan Lai Yin, who has resigned as the Company Secretary, with effect from today, 1 February 2018.

The Board would like to thank Ms. Chan Lai Yin for her contributions to the Company during her tenure of office.

2. Change of Share Registrar and Place at which Register of Members and Index is kept

B.A.C.S Private Limited has been appointed as the Company’s Share Registrar in place of Tricor Barbinder Share Registration Services with effect from today, 1 February 2018.

Following the above change, the Register of Members and Index of the Company will be kept at the office of B.A.C.S Private Limited, located at 8 Robinson Road, #03-00 ASO Building, Singapore 048544.

By Order of the Board

Serge Pun
Executive Chairman
1 February 2018

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s continuing sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”), for compliance with the SGX-ST Listing Manual Section B: Rules of Catalyst. The Sponsor has not independently verified the contents of this announcement.*

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.

The contact person for the Sponsor is Ms Gillian Goh, Director, Head of Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, and E-mail: sponsorship@ppcf.com.sg).

Memories Group Limited
(Company Registration No. 201201631D)
78 Shenton Way #32-00 Singapore 079120
Tel: (65) 6223 2262 / Fax: (65) 6223 1990
www.memoriesgroup.com

