

Our Ref: REG/LC/LC/R/RY/Epicentre

14 June 2019

The Board of Directors

Epicentre Holdings Limited
48 Toh Guan Road East, #01-100, Enterprise Hub
Singapore 698586

Dear Sirs

EPICENTRE HOLDINGS LIMITED (THE "COMPANY")

NOTICE OF COMPLIANCE (THE "NOTICE")

1. Singapore Exchange Regulation ("**SGX Regco**") refers to the Company's announcement dated 30 May 2019 (Announcement Reference No: SG190530OTHRHMGA), titled "Update Following Requests for Trading Halt and Suspension".
2. Pursuant to Catalist Rule 305(1)(c) and arising from concerns on the state of affairs of the Company and the Executive Chairman and Acting Chief Executive Officer, SGX Regco requires the Company to obtain our prior approval, under Catalist Rule 720(2)(a), for a period not exceeding 3 years, for the appointment of a director or an executive officer. Failure to comply with the requirements imposed by the SGX Regco shall be deemed to be a contravention of Catalist Rule 305(4).
3. Please note that compliance with this Notice does not constitute a waiver of any kind, and SGX Regco reserves the right to take disciplinary action against the Company and/or Relevant Persons for breaches of Listing Rules, including any failure to comply with the requirements imposed by the SGX Regco.

Yours faithfully,
June Sim
Senior Vice President
Head, Listing Compliance
Regulation

cc: Mr Bernard Lui, Stamford Corporate Services Pte Ltd