



MIYOSHI LIMITED

(Incorporated in the Republic of Singapore)

Company Registration Number: 198703979K

CHANGE OF JOINT COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Miyoshi Limited (the “**Company**”) wishes to announce that Mr Ong Wei Jin has been appointed as Joint Secretary of the Company with effect from 12 February 2015 in place of Ms Goh Wei Lin who has resigned as Joint Secretary of the Company with effect from 11 February 2015.

Following the aforesaid appointment, Mr Khoo Boo Han and Mr Ong Wei Jin shall act as Joint Secretaries of the Company.

The Board wishes to thank Ms Goh Wei Lin for her past services rendered to the Company.

BY ORDER OF THE BOARD

Andrew Sin Kwong Wah
Chief Executive Officer
11 February 2015