

RE&S Holdings Limited
(Co. Reg. No. 201714588N)

CHANGE OF TITLE OF KEY MANAGEMENT PERSONNEL

The Board of Directors (“the Board”) of RE&S Holdings Limited (“the Company” or together with its subsidiaries, “the Group”) wishes to announce that the title of its Deputy Director, Mr Lim Shyang Zheng, will be revised to Chief Supply Chain Officer and Deputy Director of the Company with effect from 1 July 2018.

The above takes into account the scope of responsibilities of Mr Lim which includes overseeing the supply chain, human resources and retail (non-restaurant) operations of the Group.

By Order of the Board

Yek Hong Liat John
Executive Director and CEO

2 July 2018

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the Rules of Catalist. The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST. The SGX-ST 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.

The contact person of the Sponsor is Heng Mui Mui, Managing Director, at 12 Marina Boulevard Level 46, Marina Bay Financial Centre Tower 3, Singapore 018982, Telephone +65 6878 8888.