



SYSMA HOLDINGS LIMITED

Company Registration No: 201207614H
(Incorporated in the Republic of Singapore on 28 March 2012)
2 Balestier Road, #03-669, Balestier Hill Shopping Centre, Singapore 320002
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APPOINTMENT OF EXECUTIVE DIRECTOR AND RE-DESIGNATION AS GROUP CHIEF FINANCIAL OFFICER

The Board of Directors of Sysma Holdings Limited (the “**Company**”) wishes to announce that Mr Andy Goh Beng Kwang (“**Mr Andy Goh**”) will be appointed as Executive Director and re-designated from “Chief Financial Officer” to “Group Chief Financial Officer” of the Company with effect from 1 April 2015.

Following the aforesaid appointment, the composition of the Board of Directors of the Company is as follows:-

Board of Directors

Mr Sin Soon Teng	-	Executive Chairman and Chief Executive Officer
Mr Ang Seng Heng	-	Executive Director
Mr Andy Goh Beng Kwang	-	Executive Director and Group Chief Financial Officer
Mr Lim Heng Chong Benny	-	Lead Independent Director
Mr Heng Yeow Meng Michael	-	Independent Director
Mr Ho Boon Chuan Wilson	-	Independent Director

The detailed announcement template on the appointment of Mr Andy Goh as Executive Director of the Company pursuant to the requirements of Rule 704(6) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist will be released separately to the SGX-ST via SGXNET on the same day.

The composition of the Audit, Nominating and Remuneration Committees remain unchanged.

By Order of the Board of Directors
SYSMA HOLDINGS LIMITED

Sin Soon Teng
Executive Chairman and Chief Executive Officer
31 March 2015

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, CIMB Bank Berhad, Singapore Branch (the “**Sponsor**”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), this being the SGX-ST Listing Manual Section B: 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 Sponsor and the SGX-ST assume 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 for the Sponsor is Mr Tony Toh, Director, Investment Banking. The contact particulars are 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, telephone (65) 6337-5115.