



MAXI-CASH FINANCIAL SERVICES CORPORATION LTD

(Incorporated in the Republic of Singapore on 10 April 2008)
(Company Registration No.: 200806968Z)

-
- (1) **THE PROPOSED ENTRY INTO THE LOAN AGREEMENT WITH ASPIAL CORPORATION LIMITED AND ASPIAL TREASURY PTE. LTD.; AND**
 - (2) **THE PROPOSED ACQUISITION OF THE ENTIRE ISSUED AND PAID-UP SHARE CAPITAL OF ASPIAL PROPERTY INVESTMENT PTE. LTD.,**

AS INTERESTED PERSON TRANSACTIONS

DESPATCH OF CIRCULAR

*Unless otherwise defined, all capitalised terms shall bear the same meanings as the announcement made by Maxi-Cash Financial Services Corporation Ltd. (the “**Company**”) on 10 July 2019 (the “**Announcement**”).*

Further to the Announcement, the Board of Directors (the “**Board**”) of the Company wishes to announce that the Company has today despatched to Shareholders a circular dated 23 July 2019 (the “**Circular**”) containing, *inter alia*, (i) the opinion and advice of RHT Capital Pte. Ltd., the independent financial adviser to the directors of the Company who are considered independent for the purposes of the Specific IPTs (the “**Independent Directors**”), and the Audit Committee of the Company and (ii) the recommendations of the Independent Directors in respect of the Specific IPTs. The Circular also contains the notice of extraordinary general meeting (“**EGM**”) to be held for the purpose of seeking Shareholders’ approval for the Specific IPTs.

Shareholders who do not receive the Circular within a week of the date of this announcement should contact the Company’s share registrar, B.A.C.S Private Limited at 8 Robinson Road, #03-00, ASO Building, Singapore 048544 during normal business hours.

A copy of the Circular and the notice of EGM are also available on the website of the SGX-ST at www.sgx.com.

BY ORDER OF THE BOARD
MAXI-CASH FINANCIAL SERVICES CORPORATION LTD.

Lim Swee Ann
Company Secretary
23 July 2019

This announcement has been reviewed by the Company’s sponsor, SAC Capital Private Limited (the “**Sponsor**”). This announcement has not been examined or approved by the SGX-ST 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 Ong Hwee Li, (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.