

ANNICA HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company registration No. 198304025N)

PROPOSED DISPOSAL OF PROPERTY – EXERCISE OF OPTION

The Board of Directors (the “**Board**”) of Annica Holdings Limited (the “**Company**”) refers to its announcement dated 26 January 2017 (the “**Previous Announcement**”) in relation to the sale of the Company’s property situated at 38 Kallang Place, Singapore 339166 (the “**Property**” and such proposed disposal of the Property, the “**Proposed Disposal**”).

Unless otherwise defined in this announcement, all capitalised terms used in this announcement shall have the same meanings as set out in the Previous Announcement.

Further to the Previous Announcement, the Board is pleased to advise that the Purchaser has, on 8 February 2017, exercised the option to purchase the Property in accordance with the terms of the Agreement.

The Company shall make further announcements as and when there are material developments on the Proposed Disposal.

By Order of the Board

Sandra Liz Hon Ai Ling
Executive Director and Chief Executive Officer

9 February 2017

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor for compliance with the Catalist Rules. 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 accuracy, completeness and correctness of any of the statements or opinions made or reports contained in this announcement.

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