



ST GROUP

120 Turner Street, Port Melbourne VIC 3207 Australia
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(Incorporated in the Republic of Singapore on 11 January 2018)
(Company Registration No: 201801590R)

**(1) CHANGE OF COMPANY SECRETARIES; AND
(2) CHANGE OF REGISTERED OFFICE ADDRESS**

The board of directors (“**Directors**” or “**Board**”) of ST Group Food Industries Holdings Limited (the “**Company**”) wishes to announce the following changes with effect from 31 December 2019:

- (1) Mr Cheam Heng Haw and Ms Toh Li Ping, Angela will be appointed as Company Secretaries in place of Ms Ngiam May Ling who has resigned as Company Secretary; and
- (2) The registered office address of the Company shall be changed to 120 Robinson Road #08-01 Singapore 068913.

The Board also wishes to take this opportunity to thank Ms Ngiam May Ling for her past services rendered during her tenure as Company Secretary.

BY ORDER OF THE BOARD

Saw Tatt Ghee
Executive Chairman and CEO

30 December 2019

*This announcement has been prepared by ST Group Food Industries Holdings Limited (the “**Company**”) and has been reviewed by the Company’s sponsor, United Overseas Bank Limited (the “**Sponsor**”), for compliance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist.*

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 for the Sponsor is Mr Chia Beng Kwan, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.