

STAR PHARMACEUTICAL LIMITED
(Company Registration No. 200500429W)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Star Pharmaceutical Limited (the “**Company**”) wishes to announce that Ms. Fu Nee Fa has resigned as Company Secretary with effect from 18 July 2014 and instead thereof Ms. Shirley Tan Sey Liy has been appointed as the Company Secretary with effect from 18 July 2014.

The Board would like to thank Ms. Fu Nee Fa for her contributions during her term of service as the Company Secretary.

By Order of the Board

Xu Zhi Bin
Executive Chairman
18 July 2014