



ROWSLEY LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No. 199908381D)

REMOVAL FROM WATCH-LIST

The board of directors (the “**Board**”) of Rowsley Ltd. (the “**Company**”) refers to its announcement dated 2 March 2016 in relation to the notification of inclusion on the watch-list pursuant to the minimum trading price (“**MTP**”) entry criterion.

The Company has received a letter from Singapore Exchange Limited on 2 December 2016 that based on the Company’s average daily market capitalisation over the last 6 months, the Company will be removed from the Watch-list with effect from 5 December 2016.

BY ORDER OF THE BOARD

KANNAN MALINI
Company Secretary

3 December 2016

ROWSLEY LTD.

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