

# **MANHATTAN RESOURCES LIMITED**

*(Company Registration No. 199006289K)*

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## **PROMOTION OF FINANCIAL CONTROLLER TO DEPUTY CHIEF FINANCIAL OFFICER**

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The Board of Directors of Manhattan Resources Limited (**Company**) is pleased to announce the promotion of Ms Tan Soon Yun from Financial Controller to Deputy Chief Financial Officer of the Company with effect from 1 July 2014.

Details and declaration of Ms Tan as required under Rule 704(7) of the Listing Manual of the SGX-ST are contained in a separate announcement made today via SGXNet.

By Order of the Board

Madelyn Kwang Yeit Lam  
Company Secretary  
1 August 2014