

SINGAPORE CONSORTIUM INVESTMENT MANAGEMENT LIMITED

(Incorporated in Singapore)

(Company Registration No. 199607548K)

51 Cuppage Road #10-04 Singapore 229469

SGX-ST Announcement

SINGAPORE INDEX FUND (THE "FUND")

(Constituted under a Trust Deed in the Republic of Singapore)

APPOINTMENT OF SECRETARY OF THE COMPANY

Singapore Consortium Investment Management Limited (the "**Company**"), as managers of the Fund, would like to announce the appointment of Ms Lim Xinhua as Secretary of the Company with effect from 29 December 2015 in place of Ms Sim Kwee Soik Theresa and Ms Wang Li-Er Sherylene Theresa, whose resignations as Secretary of the Company will take effect on the same day.

BY ORDER OF THE BOARD

Singapore Consortium Investment Management Limited
(as Managers of Singapore Index Fund)

Boon Swan Foo

Director

29 December 2015