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POLARIS LTD.

(Company Registration No.: 198404341D)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Polaris Ltd. (the “**Company**”) wishes to announce the appointment of Ms Foo Jien Jieng as Company Secretary of the Company with immediate effect in place of Mr Teo Meng Keong who has resigned.

The Board would like to record its appreciation to Mr Teo Meng Keong for his past services to the Company.

By Order of the Board

Ang Chuan Hui, Peter
Executive Director & CEO

Date: 30 June 2016

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Stamford Corporate Services Pte Ltd, for compliance with the relevant rules of the SGX-ST. The Company's Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and 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.

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