ISR CAPITAL LIMITED

(Company Registration No. 200104762G)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARIES

The Board of Directors (the "**Board**") of ISR Capital Limited ("the **Company**") wishes to announce the appointment of Mr Teo Meng Keong as Company Secretary of the Company in place of Ms Sin Chee Mei with effect from 14 October 2014.

The Board wishes to thank Ms Sin Chee Mei for her past invaluable support and contributions to the Company and wishes her all the best for her future endeavours.

Subsequent to the above changes, the Company Secretaries of the Company shall comprise Mr Vincent Lee Chung Ngee and Mr Teo Meng Keong.

BY ORDER OF THE BOARD

Quah Su-Yin
Executive Director and Chief Executive Officer

14 October 2014