

BOARDROOM LIMITED

(Incorporated in Singapore)

(Company Registration Number: 200003902Z)

CHANGE OF FINANCIAL YEAR END FROM 30 JUNE TO 31 DECEMBER

The board of directors (the “**Board**” or the “**Directors**”) of Boardroom Limited (the “**Company**”) wishes to announce the change of its financial year end from 30 June to 31 December. Henceforth, the financial year of the Company will end on 31 December of each year. Consequently, the next set of accounts of the Company will cover a period of 18 months from 1 July 2013 to 31 December 2014.

The change of financial year end serves to align the Company’s financial year with that of Salacca Pte. Ltd. (“**Salacca**”), its holding company and G.K. Goh Holdings Limited (“**GK Goh**”), Salacca’s holding company, whose financial year end on 31 December each year.

In accordance with Rule 705(2) of the Listing Rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the time frames indicated below will apply to the release of the following financial results by the Company:

Financial Period	Previous financial period for comparison	Type of Announcement	Latest date for release
1 April 2014 to 30 June 2014 (3 months period)	1 April 2013 to 30 June 2013 (3 months period)	Quarterly Results	14 August 2014
1 July 2014 to 30 September 2014 (3 months period)	1 July 2013 to 30 September 2013 (3 months period)	Quarterly Results	14 November 2014
1 July 2013 to 31 December 2014 (18 months period)	1 July 2012 to 30 June 2013 (12 months period)	Full year Results	1 March 2015

Note : The Company released its Third Quarter Financial Results (period ended 31 March 2014) on 14 May 2014.

In accordance with the SGX-ST’s Listing Rules and the Companies Act, Cap. 50, the Company is required to hold its annual general meeting within 4 months from the end of its financial year end. The Company has applied to ACRA for an extension of time for its accounts to be laid at the annual general meeting for the financial period ending 31 December 2014. The Company shall update the date of the next annual general meeting in due course.

By Order of the Board

Kim Yi Hwa
Company Secretary

Date : 23 June 2014