

SGX-ST Announcement

SINGAPORE INDEX FUND (THE “FUND”) (Constituted under a Trust Deed in the Republic of Singapore)

CHANGE 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 Yeo Shann Wei as Secretary of the Company with effect from 26 May 2017 in place of Ms Lim Xinhua, whose resignation as the 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
26 May 2017