

**VIBRANT GROUP LIMITED**

Company Registration Number: 198600061G  
Incorporated in the Republic of Singapore

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**RESIGNATION OF COMPANY SECRETARY**

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The Board of Directors of Vibrant Group Limited ("the Company") wishes to announce the resignation of Mr. Theng Searn Por as the Joint Company Secretary with effect from 18<sup>th</sup> April 2017.

Following the resignation of Mr. Theng, Ms. Dorothy Ho remains as the Company Secretary.

**By Order of the Board**  
**Vibrant Group Limited**

Eric Khua Kian Keong  
Executive Director and CEO  
18<sup>th</sup> April 2017