

LCD Global Investments Ltd

Company Registration No. 197301118N
(Incorporated in the Republic of Singapore)

CHANGE OF FINANCIAL YEAR END FROM 30 JUNE TO 31 DECEMBER

The Board of Directors (the “**Board**”) of LCD Global Investments Ltd (the “**Company**”) wishes to announce the change of the Company’s financial year end from 30 June to 31 December. With this change, the financial year of the Company will end on 31 December of each year and as such, the next set of accounts of the Company will cover a period of 18 months from 1 July 2014 to 31 December 2015.

The change of financial year end serves to align the Company’s financial year with that of AF Global Pte Ltd (“**AF Global**”), its majority shareholder, and a consortium of companies comprising Aspial Corporation Limited (“**Aspial**”) and Fragrance Group Limited (“**Fragrance**”), whose respective financial years also end on 31 December each year. AF Global became a majority shareholder of the Company following the completion of a voluntary cash offer for the Company on 12 March 2015. Aspial and Fragrance each holds 50% of the issued shares of AF Global.

Pursuant to Rules 705(1) and 705(2) of the Listing Rules of Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the timelines for releasing the financial results of the Company are set out in the table below:-

Financial Period	Previous Financial Period for Comparison	Type of Announcement	Latest Date for Release
Quarter and Nine months ended 31 March 2015	Quarter and Nine months ended 31 March 2014	Quarterly Results	15 May 2015
Quarter and Twelve months ended 30 June 2015	Quarter and Twelve months ended 30 June 2014	Quarterly Results	14 August 2015
Quarter and Fifteen months ended 30 September 2015	Quarter and Fifteen months ended 30 September 2014	Quarterly Results	14 November 2015
Quarter and Eighteen months ended 31 December 2015	Quarter and Eighteen months ended 31 December 2014	Full Year Results	29 February 2016

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. Consequently, the next annual general meeting of the Company will be held no later than 30 April 2016. The Company has applied to the Accounting and Corporate Regulatory Authority for an extension of time for its accounts to be laid at the annual general meeting for the financial period ending 31 December 2015 and will advise the date of the next annual general meeting in due course.

BY ORDER OF THE BOARD

Iris Wu Hwee Tan
Company Secretary

23 April 2015