



EINDEC CORPORATION LIMITED

(Company Registration No. 201508913H)
(Incorporated in the Republic of Singapore)

(A) RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER
(B) APPOINTMENT OF CHIEF EXECUTIVE OFFICER

The Board of Directors of Eindec Corporation Limited ("**Company**", together with its subsidiaries, "**Group**") wishes to announce the following changes with effect from 17 October 2016:

(A) RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

Mr. Chia Wei Ho ("**Mr. Chia**") has resigned as the Company's Executive Director and Chief Executive Officer.

The Board would like to express its gratitude and appreciation to Mr. Chia for his service and invaluable contributions to the board during his tenure of office with the Company.

The detailed template announcement pursuant to Rule 704(6) of the Listing Manual – Section B: Rules of the Catalist of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), containing the particulars of Mr. Chia is being released separately to the SGX-ST.

(B) APPOINTMENT OF CHIEF EXECUTIVE OFFICER

Mr. Lim Wee Keong ("**Mr. Lim**") has been appointed as the Chief Executive Officer of the Company.

The detailed template announcement pursuant to Rule 704(6) of the Listing Manual – Section B: Rules of the Catalist of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), containing the particulars of Mr. Lim will be released separately to the SGX-ST.

By Order of the Board

Shirley Tan
Company Secretary

17 October 2016

The Company was listed on the Catalist Board of the Singapore Exchange Securities Trading Limited ("SGX-ST") on 15 January 2015. The initial public offering of the Company was sponsored by UOB Kay Hian Private Limited ("Sponsor").

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor, for compliance with the relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact persons for the Sponsor are Mr Alvin Soh, Head of Catalist Operations, Senior Vice President and Mr Josh Tan, Vice President, who can be contacted at 8, Anthony Road #01-01, Singapore 229957, telephone (65) 6590 6881