

CHASWOOD RESOURCES HOLDINGS LTD.
(Company Registration No. 200401894D)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Chaswood Resources Holdings Ltd. (the “**Company**”) wishes to announce the appointment of Mr Teo Meng Keong as Company Secretary of the Company with immediate effect in place of Ms Loh Mei Ling, who has resigned with effect from 12 December 2017.

The Board would like to record its appreciation to Ms Loh Mei Ling for her past services to the Company.

BY ORDER OF THE BOARD

ANDREW ROACH REDDY
Managing Director
12 December 2017

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor (“**Sponsor**”), Asian Corporate Advisors Pte Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**Exchange**”). The Company's Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

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