VIBRANT GROUP LIMITED
Company Registration Number: 198600061G

APPOINTMENT AND RESIGNATION OF COMPANY SECRETARY

The Board of Directors of Vibrant Group Limited ("the Company") wishes to announce the appointment of Mr. Theng Searn Por as the Company Secretary in place of Ms. Nancy Quek who has resigned with immediate effect.

Mr. Theng will act as the Joint Company Secretary together with Ms. Dorothy Ho, the existing Company Secretary.

By Order of the Board
Vibrant Group Limited

Eric Khua
Executive Director & CEO
20 June 2016