



**LASSETERS INTERNATIONAL HOLDINGS LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)**
Company No. 200402223M

APPOINTMENT OF LIQUIDATOR FOR THE MEMBERS' VOLUNTARY LIQUIDATION OF THE GROUP'S AUSTRALIAN SUBSIDIARIES

Lasseters International Holdings Limited (In Members' Voluntary Liquidation) (the "**Company**") and together with its subsidiaries, the "**Group**") refers to:

- (i) its circular to shareholders dated 6 May 2022 (the "**Circular**") in relation to the members' voluntary winding up and liquidation of the Company (the "**Members' Voluntary Liquidation**"); and
- (ii) its announcements made on 30 May 2022, 7 June 2022 and 10 June 2022 in relation to the Members' Voluntary Liquidation.

The Liquidators wish to announce that as part of the Members' Voluntary Liquidation, the Company's subsidiaries which are incorporated in Australia¹ (the "**Australian Subsidiaries**") have ceased their business operations and have been placed under members' voluntary liquidation with effect from 24 June 2022. Mr. Andrew James Heard of Heard Phillips Lieberenz has been appointed as the liquidator for the members' voluntary liquidation of the Australian Subsidiaries.

None of the directors and/or controlling shareholders of the Company has any interest, direct or indirect, in the members' voluntary liquidation of the Australian Subsidiaries, other than through their shareholdings (if any) in the Company.

Any further material developments in respect of the Members' Voluntary Liquidation will be announced as and when appropriate.

**FOR AND ON BEHALF OF
LASSETERS INTERNATIONAL HOLDINGS LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)**

OON SU SUN AND LIN YUEH HUNG
Joint and Several Liquidators

24 June 2022

This announcement has been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and the SGX-ST 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.

*The contact person for the Sponsor is Mr Bernard Lui.
Tel: 6389 3000 Email: bernard.lui@morganlewis.com*

¹ The Australian Subsidiaries which have been placed in members' voluntary liquidation are Lasseters CLG Pty Ltd, Cypress Lakes Group Pty Limited, Cypress Lakes Property Pty Ltd, Lasseters Holdings Pty Ltd, Lasseters Health Club Pty Ltd, Ford Dynasty Pty Ltd and Lasseters Seaford Hotel Pty Ltd.