

CHANGE OF NAME OF WHOLLY-OWNED SUBSIDIARY

The Board of Directors (the “**Board**”) of Logistics Holdings Limited (the “**Company**”) wishes to announce that the Company's wholly-owned subsidiary, Logistics Investment Pte. Ltd. has changed its name to Boldtek Investment Pte. Ltd. with effect from 3 May 2017.

BY ORDER OF THE BOARD

Phua Lam Soon
Chief Executive Officer
3 May 2017

*This announcement has been prepared by the Company and its contents have been reviewed by PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”) for compliance with the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalyst. The Sponsor has not 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 person for the Sponsor is Mr Joseph Au, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.