

**ANNICA HOLDINGS LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 198304025N)

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**CHANGE OF VENUE AND TIME OF  
ANNUAL GENERAL MEETING (“AGM”) TO BE HELD ON 30 APRIL 2014**

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The Board of Directors (the “**Board**”) of Annica Holdings Limited (the “**Company**”) refers to the Notice of AGM published in the Business Times on 15 April 2014 and wishes to announce that the venue and time of the AGM to be held on 30 April 2014 have been changed.

The revised venue and time of the AGM is as follows:

<b>Date:</b>	<b>Wednesday, 30 April 2014</b>
<b>Venue:</b>	<b>Pan Pacific Orchard Monet Room, Level 3 10 Claymore Road Singapore 229540</b>
<b>Time:</b>	<b>10:30am</b>

The revised Notice of AGM is annexed to this announcement and will be published in the Business Times on 16 April 2014.

The revised Notice of AGM and revised proxy form have been included in the Company’s Annual Report for the financial year ended 31 December 2013 dispatched to the shareholders on 15 April 2014.

By Order of the Board

Edwin Sugiarto  
Chairman and Executive Director

15 April 2014

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, Stamford Corporate Services Pte. Ltd. (“**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist. 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 correctness of any of the statements or opinions made or reports contained in this announcement.*

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