



**ORIENTAL GROUP**

**ORIENTAL GROUP LTD.**  
**(Company Registration No. 200401998C)**  
**(Incorporated in Singapore)**

---

## **CHANGE OF JOINT COMPANY SECRETARY**

---

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, 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 Catalist. 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 Lance Tan, Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.*

The Board of Directors (the "**Board**") of Oriental Group Limited (the "**Company**") wishes to announce that Ms Goh Pei Shan has been appointed as Joint Secretary of the Company in place of Ms Goh Wei Lin who has resigned as Joint Secretary of the Company with effect from 24 February 2015.

Following the aforesaid changes, Mr Ong Wei Jin and Ms Goh Pei Shan shall act as the Joint Secretaries of the Company.

The Board wishes to thank Ms Goh Wei Lin for her past services rendered to the Company.

## **BY ORDER OF THE BOARD**

Lee Wan Sing  
Chief Executive Officer

24 February 2015