



OLIVE TREE
ESTATES

(Incorporated in the Republic of Singapore)
(Company Registration No. 200713878D)

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARIES

The Board of Directors (the “**Board**”) of Olive Tree Estates Limited (the “**Company**”) wishes to announce the resignation of Mr. Ng Joo Khin as Secretary of the Company with effect from 30 April 2018. In his place, Mr. Lim Heng Chong Benny and Ms. Chin Su Xian have been appointed as the Joint Secretaries of the Company with effect from 30 April 2018.

The Board wishes to take this opportunity to thank Mr. Ng Joo Khin for his services to the Company.

BY ORDER OF THE BOARD

Long Chee Tim, Daniel
Chief Executive Officer and Executive Director

30 April 2018

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, RHT Capital Pte. Ltd. (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by 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.

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