



(Incorporated in the Republic of Singapore)  
(Company Registration Number: 199202071D)  
(the “**Company**”)

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**MATTER CONCERNING DR DEREK GOH BAK HENG**

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The Board of Directors of Serial System Ltd (the “**Company**”) wishes to announce that Dr Derek Goh Bak Heng, Executive Chairman and Group CEO, has been requested by the Monetary Authority of Singapore (the “**Authority**”) to assist in investigations in his personal capacity concerning the Securities and Futures Act, Chapter 289 of Singapore.

The Company understands that it is not the subject matter of the aforesaid investigations by the Authority.

The Board of Directors wishes to emphasise that the business and operations of the Company and Dr Derek Goh's roles and responsibilities as Executive Chairman and Group CEO are not affected in any way by this investigation and will continue as normal.

The Company will make such further announcements as required if there are developments on the aforesaid matter.

BY ORDER OF THE BOARD

**Alex Wui Heck Koon**

Company Secretary

13 November 2015