

SGX-ST Announcement

SINGAPORE INDEX FUND (THE “FUND”) (Constituted under a Trust Deed in the Republic of Singapore)

CHANGE OF SECRETARIES OF THE COMPANY

Singapore Consortium Investment Management Limited (the “**Company**”), as managers of the Fund, would like to announce the appointment of Ms Siau Kuei Lian and Mr Chin Yee Seng as Secretaries of the Company with effect from 1 January 2023 in place of Ms Lin Moi Heyang and Ms Tang Pei Chan, whose resignation as the Secretaries of the Company will take effect on the same day.

BY ORDER OF THE BOARD

Singapore Consortium Investment Management Limited
(as Managers of Singapore Index Fund)

Tan Mui Hong
Executive Director
30 December 2022