



**MERCURIUS CAPITAL  
INVESTMENT LIMITED**

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(Incorporated in Singapore)

(Company Registration No. 198200473E)

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**CHANGE OF COMPANY SECRETARY**

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The board of directors (the "**Board**") of Mercurius Capital Investment Limited (the "**Company**") wishes to announce the appointment of Mr Chua Kern as Company Secretary, in place of Ms Nor Hafiza Alwi, with effect from 31 December 2018.

The Board would like to express its appreciation to Ms Nor Hafiza Alwi for her past services to the Company.

**BY ORDER OF THE BOARD**

**CHANG WEI LU**

Executive Chairman and Chief Executive Officer

31 December 2018

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**"), ZICO Capital Pte. Ltd., for compliance with the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalyst. 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.*

*The contact person for the Sponsor is Ms Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.*