



MAXI-CASH FINANCIAL SERVICES CORPORATION LTD

(Incorporated in the Republic of Singapore on 10 April 2008)

(Company Registration No.: 200806968Z)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 APRIL 2014

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), the Board of Directors (the “**Board**”) of Maxi-Cash Financial Services Corporation Ltd (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 24 April 2014, all resolutions relating to the matters set out in the Notice of AGM dated 9 April 2014 were duly passed by the shareholders of the Company.

The Company wishes to inform that upon their re-election as Directors of the Company at the AGM, Ms Koh Lee Hwee will remain as the Chief Executive Officer of the Company, and Ms Ko Lee Meng will remain as a Non-Executive Director of the Company.

By Order of the Board

Lim Swee Ann
Company Secretary

24 April 2014

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, Canaccord Genuity Singapore Pte. Ltd. (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**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.

The contact person for the Sponsor is Mr Alex Tan, Chief Executive Officer, Canaccord Genuity Singapore Pte. Ltd., at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854-6160.