



**FUJI OFFSET PLATES MANUFACTURING LTD**  
(Company Registration No. 198204769G)  
(Incorporated in Singapore)

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**CHANGE OF COMPANY SECRETARY**

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The Board of Directors (the "Board") of Fuji Offset Plates Manufacturing Ltd (the "Company") wishes to announce the appointment of Ms Kim Yi Hwa as the Company Secretary with effect from 30 April 2015 in place of Mr Cheng Soon Keong, who has resigned as the Company Secretary with effect from 30 April 2015.

The Board would like to thank Mr Cheng Soon Keong for his invaluable contributions to the Company.

BY ORDER OF THE BOARD

David Teo Kee Bock  
Chairman  
30 April 2015

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, SAC Capital Private Limited, for compliance with the relevant rules of the Exchange. The Company's Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the Exchange and the Exchange 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 Alicia Kwan (tel: 65-6532 3829) at 1 Robinson Road, #21-02 AIA Tower, Singapore 048542.*