TRIYARDS HOLDINGS LIMITED
(Incorporated in Singapore)
(UEN/Company Registration Number: 201210555Z)

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of Triyards Holdings Limited (the "**Company**") wishes to announce that Mr. Yeo Keng Nien has resigned as the Company Secretary of the Company with effect from 15 July 2016.

The Board would like to thank Mr. Yeo Keng Nien for his contributions during his term of service as the Company Secretary of the Company and wishes him success in his future endeavours.

The Company wishes to announce the appointment of Mr. Shannon Ong as the Company Secretary with effect from 15 July 2016.

By Order of the Board

Mr. Lee Kian Soo
Non-Executive and Non-Independent Chairman
15 July 2016