



MERCURIUS CAPITAL INVESTMENT LIMITED

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(Incorporated in Singapore)

(Company Registration No. 198200473E)

CHANGE OF COMPANY SECRETARY

The board of directors (the "**Board**") of Mercurius Capital Investment Limited (the "**Company**") wishes to announce the appointment of Ms Nor Hafiza Alwi as Secretary of the Company in place of Ms Zhong Xiaowen with effect from 16 October 2017.

The Board would like to express its appreciation to Ms Zhong Xiaowen for her past services to the Company.

BY ORDER OF THE BOARD

CHANG WEI LU

Executive Chairman and Chief Executive Officer

16 October 2017

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