

LIFEBRANDZ LTD.
(Company Registration No. 200311348E)
(Incorporated in Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors ("**Board**") of LifeBrandz Ltd. ("**Company**") wishes to announce that Ms. Toon Choi Fan ("**Ms. Toon**") has resigned as the Company Secretary of the Company with effect from 1 December 2018 and instead thereof Ms. Shirley Tan Sey Liy has been appointed as the Company Secretary with effect from 1 December 2018.

The Board would like to express its appreciation to Ms. Toon for her contribution during her term as the Company Secretary and wishes her success in her future endeavors.

By Order of the Board

Saito Hiroyuki
Executive Chairman and Chief Executive Officer
30 November 2018

This announcement has been prepared by the Company and reviewed by the Company's sponsor, SAC Capital Private Limited ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**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.

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