



Company Registration Number: 199707022K
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of PSL Holdings Limited (the “**Company**”) wishes to announce the appointment of Ms Gwendolyn Gn Jong Yuh as Company Secretary of the Company with effect from 15 September 2016. The Company has also accepted the resignations of Mr Teo Meng Keong and Mr Tan Wee Sin as Joint Secretaries of the Company with effect from 15 September 2016.

The Board wishes to take this opportunity to thank Mr Teo Meng Keong and Mr Tan Wee Sin for their past services.

BY ORDER OF THE BOARD

Wee Piew
Chief Executive Officer and Executive Director

15 September 2016